

**NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD OCTOBER 13, 2025 at 6:00 p.m.**

**PLEASE TAKE NOTICE** that the Village of Dousman Village Board will hold a regular meeting which will be open to the public on October 13, 2025 at 6:00 p.m. at 118 S. Main St.

The purpose of the Meeting will be to:

1. Call to Order and confirm public meeting notice.
2. Pledge of Allegiance
3. Public Comment (residents and taxpayers, please limit to three minutes)
4. Consideration and Action to approve Consent Agenda which includes the following:
  - a. **Previous Meeting Minutes**
    - October 07, 2025 Village Board
  - b. **Village/Utility Bills: Checks #41053-41142; ACH/Website Payments; payroll vouchers #1167-1217 totaling \$2,532,130.25:**
    - General Fund: \$695,331.76
    - Debt Service Fund: \$ 41,329.24
    - Capital Projects Fund: \$728,552.91
    - TID #2 Fund: \$928,934.94
    - Water Fund: \$ 40,951.47
    - Sewer Fund: \$ 97,029.93
5. **Appearances** – Consideration and Action may occur on the following matters:
  - Chief Bowen; Western Lakes Fire District Monthly Report
  - Police Department
6. **Reports** – Information/discussion/action taken at previous meetings, future agenda items & upcoming scheduled meetings.
  - DPW/Sewer/Water Department
    - Sale of Bobcat for \$2800
  - Administrator-Clerk/Treasurer's Office
    - Assessor Fees 2026 increase (is included in the proposed budget)
    - Kettle Moraine Rec Sports 2026 budget request (is included in the proposed budget)
    - Contract with Waukesha County – Tax Collection: this has been signed
    - 2026 Assessed/Equalized Value Report – will report on this if it is available
    - Contract with the City of Waukesha Fire Department Technical Support
    - Meeting with Three Pillars – PILOT Program - need a date/time
    - Budget Date/Time change?
7. **Old Business** (None)
8. **New Business – Discussion and action may occur on the following matters:**
  - A. **Class B combined Alcohol Beverage License applications**
  - B. **Proposed 2025 Infrastructure Improvements – Ludwig Estates**
    1. **D.F. Tomasini Contactors, Inc. Pay Application #5**
  - C. **T.I.D. #2 Utilities' Extension Project**
    1. **Super Excavators, Inc. Pay Application #9**
  - D. **2025 LRIP Application**
  - E. **2025 Wisconsin DNR ITA/PERF Application**
  - F. **Consideration and possible action to conceptually approve plans for bicycle traffic on or adjacent to US18, near US18 and STH67, by removing a bicycle lane from the highway and instead providing a spur trail access to the Glacial Drumlin Trail.**
  - G. **2026 WLF D Fire Fees**
  - H. **Golf Carts & ATV/UTV issue**
  - I. **KMSD requesting speed limit and issuance of traffic citations**
9. Correspondence (None)
10. Adjourn

"It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice."

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office at 262-965-3792.

This notice is being given pursuant to Section 19.85 of Wisconsin Statutes.

Date: 10/10/25

John J. Roth, Village of Dousman Administrator-Clerk/Treasurer