

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD DECEMBER 08, 2025 at 6:00 pm

PLEASE TAKE NOTICE that the Village of Dousman Village Board will hold a regular meeting which will be open to the public on December 08, 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**
 - November 10, 2025 Village Board;
 - b. **Village/Utility Bills: Checks #41143-41187; ACH/Website Payments; payroll vouchers #1218-1259 totaling \$942,595.35:**
 - General Fund: \$147,761.38
 - Debt Service Fund: \$ 6,865.76
 - Capital Projects Fund: \$305,218.71
 - TID #2 Fund: \$336,782.48
 - Water Fund: \$ 27,120.88
 - Sewer Fund: \$118,846.14
 - c. **Operator License application for Matthew Norwood (Paper Chase Mobile); Marco Bartolucci (Corner Stop)**
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
 - Review/update recent snow storm
 - Administrator-Clerk/Treasurer's Office
 - Discussion and Action on Vacation Time
 - Policy for the review/issuance of Reserve Class B Combined Alcohol Beverage License
7. **Old Business** (None)
8. **New Business** – Discussion and action may occur on the following matters:
 - A. **Resolution 2026-2027 Election Worker list**
 - B. **Resolution Municipal Court budget for 2026 approval.**
 - C. **An Ordinance to create Sections 7.03(c) and 7.06(4) of the Village Code pertaining to a speed limit and mid-block stop sign for the grounds of the Kettle Moraine Middle School, Village of Dousman, Waukesha County, Wisconsin**
 - D. **Planned 2026/2027 Capital Improvements' Projects?**
 - E. **Spring Lake Shores Letter of Credit Reduction #2 (if applicable)**
 - F. **T.I.D. #2 Utilities' Extension Project – Liquidated Damages?**
 - G. **MLG/Talbots Woods**
 1. **MLG Amendment #1 to Development Agreement**
 2. **MLG revised Municipal Revenue Obligation (MRO)**
 3. **MLG incentive**
 - H. **Three Leaf Development**
 1. **Three Leaf Certified Survey Map (CSM) (Review and Possible Action on a Certified Survey Map for Three Leaf Development; Dan Romnek, Applicant; The property is generally located southeast of the intersection of Sunset Drive (US HWY 18) and STH 67 out of original TK DOUV0715998004.**
 2. **Three Leaf Developer's Agreement**
 3. **Three Leaf Municipal Revenue Obligation (MRO)**
 4. **Three Leaf Letter of Credit**
 - I. **Amended TID #2 Boundary**
 - J. **Closed Session**
 1. **Adjourn to Closed Session upon motion made and seconded, upon roll call vote, pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to consider the request from MLG/Talbots Woods/Three Leaf Development for revisions to TID #2 and TID #2 Utilities Extension Project (agenda items F through I). Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Utilities Superintendent, Village Attorney, Village Engineer, Village Planner and Village Financial Consultant.**

Thereinafter it is contemplated that a motion will be made, seconded and acted upon by roll call vote to go into Closed Session for the reasons outlined above.

Following the closed session, if any, the Village Board will return to open session and may act on any matter discussed in closed session, specifically, to consider the request from MLG/Talbots Woods/Three Leaf Development for revisions to TID #2 and TID #2 Utilities Extension Project (agenda items F through I).
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."

There may be a quorum of Village of Dousman Board members present at the conclusion of this meeting to greet meeting attendees and commission members. There will be no official business conducted.

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: 12/05/25

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