

**NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD JANUARY 12, 2026 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 January 12, 2026 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**
    - December 08, 2025 Village Board
  - b. **Village/Utility Bills: Checks #41188-41238; ACH/Website Payments; payroll vouchers #1260-1289 totaling \$224,927.69**
    - General Fund: \$105,872.04
    - Debt Service Fund: \$
    - Capital Projects Fund: \$ 25,065.00
    - TID #2 Fund: \$ 9,517.50
    - Water Fund: \$ 32,604.63
    - Sewer Fund: \$ 51,868.52
  - c. **Operator License application for Heather Stark (Dousman House)**
5. **Appearances** – Consideration and Action may occur on the following matters:
  - o Chief Bowen; Western Lakes Fire District Monthly Report
  - o Police Department
6. **Reports** – Information/discussion/action taken at previous meetings, future agenda items & upcoming scheduled meetings.
  - o DPW/Sewer/Water Department
  - o Administrator-Clerk/Treasurer's Office
7. **Old Business** (None)
8. **New Business** – Discussion and action may occur on the following matters:
  - A. **T.I.D. #2 Utilities' Extension Project**
    1. **Super Excavators, Inc. Pay Application #10 for \$96,251.75**
    2. **Rock Road Pay Application #9 for \$123,163.90**
    3. **Rock Road Change Order #2 for \$125,713.65**
  - B. **Resolution 2026-01-01 to approve the issuance of \$7,539,766 Developer Municipal Revenue Obligation (MRO), concerning the MLG development project located generally South and East of the intersection of US18 and STH67.**
  - C. **Resolution 2026 01-02 to approve the issuance of \$6,000,000 Multifamily Municipal Revenue Obligation (MRO), concerning the Three Leaf Partners multifamily development project located generally South and East of the intersection of US18 and STH67, adjacent to the MLG development.**
  - D. **Update/Comments on Golf Cart Ordinance**
  - E. **Update/Comments on Alcohol Beverage License Policy**
  - F. **Operator License application for Matthew Norwood (Paper Chase Mobile) **CLOSED SESSION;****
    1. **Closed session under 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; specifically, to consider whether to grant an Operator License to Matthew Norwood. Mr. Norwood has been provided actual notice and has the right to demand that the evidentiary hearing or meeting be held in open session. Participating in Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Police Chief Mike Hartert, and Village Attorney Eric Larson**
    2. **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. At the conclusion of the Closed Session, the Village Board may reconvene into Open session to consider and take possible action on matters discussed in Closed Session 3.**
    3. **Reconvene into Open Session to make decision on Operator License application for Matthew Norwood (Paper Chase Mobile**
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: 01/09/25

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