

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD June 08, 2026

at the conclusion of the Public Hearing (which begins 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 June 8, 2026 at the conclusion of the Public Hearing (which begins at 6pm) 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**
 - May 11, 2026 Public Hearing; May 11, 2026 Village Board
 - b. **Village/Utility Bills: Checks #41437-41478; ACH/Website Payments; payroll vouchers #1356-1374 totaling \$446,673.84**
 - General Fund: \$350,889.15
 - Debt Service Fund: \$
 - Capital Projects Fund: \$
 - TID #2 Fund: \$ 1,473.00
 - Water Fund: \$ 13,533.85
 - Sewer Fund: \$ 80,777.84
 - c. Dousman Community Club – Derby Days July 24-26, 2026
 - d. Operator Licenses: later in the agenda
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. An Ordinance To Create an Impact Fee for Fire Facilities in the Village of Dousman (Public Hearing held prior to this meeting)
 - B. Consideration/Action on Application for Fireworks Use, Chuck Heyrman, 342 Stillwater Court for July 4, 2026 9:15 p.m.
 - C. Three Leaf Multi Family Development – 1st Amendment to Development Agreement/ Access and Water System Easements.
 - D. Emergency Access Easement/Water Meter Easement between the Village of Dousman and 3LP Dousman LLC.
 - E. Wastewater Treatment Facility Evaluation Engineering Contract
 - F. Proposed 2027 Infrastructure Improvements – Ludwig Estates Phase 2
 1. Wisconsin DNR Safe Drinking Water Loan Program (SDWLP) Application submittal
 2. Wisconsin DNR SDWLP Authorized Representative Resolution #2026-06-02
 3. Wisconsin DNR SDWLP Reimbursement Resolution #2026-06-03
 4. Wisconsin DNR Clean Water Fund Program (CWFP) Application submittal
 5. Wisconsin DNR CWFP Authorized Representative Resolution #2026-06-04
 6. Wisconsin DNR CWFP Reimbursement Resolution #2026-06-05
 7. Plans, Specifications, and Estimates
 8. Engineering Contract – Delta 3 Engineering
 - G. Tuckpointing/masonry project
 - H. Crack Filling proposal from Black Earth Pavement
 - I. **Consideration/Possible Action on 2026/2027 Liquor License Renewals:**
 1. A Combination Class “B” fermented malt beverage and intoxicating liquor license to Bark River Yacht Club, Inc., Richard J. Thome, Agent, 136 N. Main St.
 2. A Combination Class “B” fermented malt beverage and intoxicating liquor license to Lion’s Club of Dousman/Ottawa Inc., Larry Williams, Sr., Agent for the Lions Community Center, 235 N. Main St.
 3. A Combination Class “B” fermented malt beverage and intoxicating liquor license to Bryants Doho LLC for the Dousman House, 128 N. Main St.
 4. A Combination Class “A” fermented malt beverage and intoxicating liquor license to Bhupinder Singh, Agent, d/b/a Corner Stop, 200 N. Main St.
 5. A Class “A” fermented malt beverage license to L.B. Unlimited, Inc., Lee M. Bleecker, Agent, d/b/a The Paper Chase Station, 159 Hwy 67
 6. A Class “B” Beer fermented malt beverage license to Kyle Krischan for Whale-Tale Archery, LLC, 109 Main St.
 7. A Reserve Combination Class “B” fermented malt beverage and intoxicating liquor license Lee M. Bleecker, Agent, d/b/a The Other Bar, 159C Hwy 67
 8. A Reserve Combination Class “B” fermented malt beverage and intoxicating liquor license Lizeth Garcia for Sunny Side Up, 159B Hwy 67
 9. A Class “B” Beer fermented malt beverage and Class “C” Wine license to Bradley Allen Dettman, HZ Enterprises, LLC for Bicycle Doctor Nordic Ski Shop, 105 Main St.
 10. A Class “B” Beer fermented malt beverage and Class “C” Wine license to Joseph Bahr, for Brick House Mercantile, 132 N. Main St.
 11. **Consideration/Possible Action on Renewal of the following 2026 Operator’s Licenses:**

Jodi Howland, Rebecca Mattson, Kori Gilbert, Tammy Hoftede, Cooper Pease, Carol Landers, Sharyl Hall, Barbara Howland, Keith Lasenske, Rhonda Sharpston, Victoria Challoner, Mandeep Kaur, Harmanjeet Singh, Prabhnoor Singh, Sierra Drum, Julie Carey, Lisa Schwall, Dezmin Hackney, Maciej Nowak, Cindy Queen, Courtney Bunderson

J. Plan Commission appointment

K. Correspondence (None)

L. 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: 06/05/26

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