

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD July 13, 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 July 13, 2026 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**
 - June 29, 2026 Public Hearing, June 29, 2026 Village Board
 - b. **Village/Utility Bills: Checks #41479-41529; ACH/Website Payments; payroll vouchers #1375-1399 totaling \$317,145.79**
 - General Fund: \$207,279.01
 - Debt Service Fund: \$ 33,091.83
 - Capital Projects Fund: \$
 - TID #2 Fund: \$ 1,439.75
 - Water Fund: \$ 17,245.85
 - Sewer Fund: \$ 58,089.35
 - c. Operator Licenses: none
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. Petite Chef Alcohol Beverage License Application Class B Beer and Class C Wine
 - B. Update on ATV/UTV route on County Z
 - C. Joint Petition with the Village of Summit for AVT/UTV traffic on Highway 18
 - D. Request from Ruth Gondek, 222 Grove Street: landscaping/erosion/gravel hole
 - E. Election Worker wage increase
 - F. Proposed 2025 Infrastructure Improvements – Ludwig Estates
 - a. D.F. Tomasini, Inc. – Final Pay Application #6
 - b. D.F. Tomasini, Inc. – Change Order #1
 - G. Proposed Utilities' Extension – TID #2
 - a. Super Excavators, Inc. – Pay Application #11
 - b. Super Excavators, Inc. – Change Order #2
 - H. TID Project Plan/TID #2 Amendment #1 Boundary/Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2."
 - I. TID #2 Review Developer Incentive for Development Agreement
 1. Closed Session:
 2. A motion to go into closed session will be made and seconded, upon roll call vote, pursuant to section session 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 for TID 2 Review Developer Incentive for Development Agreement. Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Director of Public Works/Utilities Superintendent, ~~Village Attorney~~, Village Engineer, ~~Village Planner~~ and Village Financial Consultant.
 3. 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.
 4. Reconvene in Open Session - Upon conclusion of 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 for TID 2 Review Developer Incentive for Development Agreement.
 - J. Correspondence (None)
 - K. 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: 07/10/26

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