

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD August 10, 2026

after 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 August 10, 2026 after the conclusion of the Public Hearing (which begins at 6:00 pm), 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**
 - July 13, 2026 Village Board
 - b. **Village/Utility Bills: Checks #41526-41554; ACH/Website Payments; payroll vouchers #1400-1417 totaling \$279,466.19**
 - General Fund: \$151,193.59
 - Debt Service Fund: \$ 42,854.50
 - Capital Projects Fund: \$
 - TID #2 Fund: \$ 1,532.00
 - Water Fund: \$ 13,114.67
 - Sewer Fund: \$ 70,771.43
 - c. Operator Licenses: Charlotte Sevens (Corner Stop); Olivia Dunco (Bryant's Dousman House)
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
 - Administrator-Clerk/Treasurer's Office
7. **Old Business** (None)
8. **New Business – Discussion and action may occur on the following matters:**
 - A. Park Impact Fee Ordinance (Public Hearing was held prior to this meeting)
 - B. Proposed 2025 Infrastructure Improvements – Ludwig Estates
 - a. D.F. Tomasini, Inc. – Pay Application #6 for \$102,530.10
 - b. D.F. Tomasini, Inc. – Change Order #1 for \$ 23,626.27
 - C. Talbots Woods issues:
 - a. Talbots Woods Amendment to Letter of Credit
 - b. Talbots Woods DOT Documents (Deed, Easement and Waiver)
 - D. Three Leaf issues:
 1. Emergency Access and Water Meter Easement Agreement
 2. First Amendment to Multi-Family Developers Agreement – Water Main Easement
 - E. Agreement with the Town of Ottawa to open up County Z for ATV/UTV traffic
 - F. Order for Special Election for Municipal Court Judge for the Lake Country Municipal Court
 - G. Adding the following name to the Resolution 2025-12-01 Appointment of Election Officials 2026-2027: Jennifer Neuman (D)
 - H. Correspondence (None)
 - I. 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: 08/07/26

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