

**NOTICE OF PUBLIC MEETING –
VILLAGE OF DOUSMAN VILLAGE BOARD SEPTEMBER 14, 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 September 14, 2026 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**
 - August 11, 2026 Public Hearing
 - August 11, 2026 Village Board
 - September 09, 2026 Western Lakes Fire District Meeting (Dousman portion)
 - b. **Village/Utility Bills: Checks #41555-41609; ACH/Website Payments; payroll vouchers #1418-1435 totaling \$456,586.40**
 - General Fund: \$144,911.19
 - Debt Service Fund: \$
 - Capital Projects Fund: \$116,308.60
 - TID #2 Fund: \$131,228.70
 - Water Fund: \$ 21,507.90
 - Sewer Fund: \$ 42,630.01
 - c. Operator Licenses: Brent Benham (Three Pillars)
 - d. Temporary Class “B” Alcohol Beverage License application Dousman Area Chamber of Commerce: 9/19//2026 & 10/31/2026
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. Project Comprehensive Plan Presentation & cost
 - B. Proposed Utilities’ Extension – TID #2
 - a. Rock Road Companies, Inc. – Change Order #3
 - b. Rock Road Companies, Inc. – Pay Application #10
 - C. Spring Lake Shores Letter of Credit Reduction for \$11,509.84
 - D. Talbot’s Woods
 1. Final Developer MRO Talbots Woods.
 2. Second Amendment to Amended and Restated Development Agreement for Talbot’s Woods.
 - E. Resolution 2026-09-01 Authorizing The Village of Dousman To Move The Balance Of The Municipal Public Fire Protection Charge To A District Charge On The Customer Bills.
 - F. Order for Special Election for Municipal Court Judge for the Lake Country Municipal Court
 - G. Resolution 2026-09-02 To Borrow \$250,000 for two years at approximately 5.7% (Comprehensive Plan Update/Code update. Election equipment, infrastructure, road maintenance/repair) .
 - H. GFL Garbage/Recycling contract renewal
 - I. Joint Petition with the Village of Summit for AVT/UTV traffic on Highway 18
 - J. Resolution 2026-09-03 Authorizing an Exception to the Levy Limits for Charges for Western Lakes Fire District Pursuant to 2005 Wisconsin Act 484
 - K. Three Pillars:
 1. Class “B” Beer and Class “C” Wine license for Cornerstone Living, Inc., the premises situated at 542 Carriage Blvd
 2. Possible Agreement with the Town of Ottawa Concerning Transfer from Ottawa to Dousman of a Combined Class B Liquor License
 3. Possible Agreement with Three Pillars Concerning Transfer from the Town of Ottawa to Dousman of a Combined Class B Liquor License
 4. Possible Combination Class B Liquor License for Cornerstone Living, Inc., the premises situated at 542 Carriage Blvd
 5. Closed Session:
 - a. A motion to go into closed session may 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 discuss and consider the Possible Agreement with the Town of Ottawa Concerning Transfer from Ottawa to Dousman of a Combined Class B Liquor License; Possible Agreement with Three Pillars Concerning Transfer from the Town of Ottawa to Dousman of a Combined Class B Liquor License. Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Director of Public Works/Utilities Superintendent, Village Attorney

- b. 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 discuss and possibly act on the Possible Agreement with the Town of Ottawa Concerning Transfer from Ottawa to Dousman of a Combined Class B Liquor License; Possible Agreement with Three Pillars Concerning Transfer from the Town of Ottawa to Dousman of a Combined Class B Liquor License.

L. 2027 Police Contract

1. Possible 2027 Police Contract with the Village of Summit
2. Closed Session: A motion to go into closed session may 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 discuss and consider the 2027 Police Contract with the Village of Summit. Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Director of Public Works/Utilities Superintendent, Village Attorney
3. 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 discuss and possibly act on the 2027 Police Contract with the Village of Summit.

M. Decision and Order from Case No #2024CV1584 charges for fire protection and emergency medical services.

1. Closed Session: A motion to go into closed session may be made and seconded, and adopted upon roll call vote, pursuant to Wisconsin Statutes Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, to discuss and consider the Decision and Order from Case No #2024CV1584 regarding charges for fire protection and emergency medical services, and possible appeal. Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Director of Public Works/Utilities Superintendent, Village Attorney.
2. 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 discuss and possible act on the Decision and Order from Case No #2024CV1584 charges for fire protection and emergency medical services.

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: 09/11/26

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