

**NOTICE OF PUBLIC MEETING –
VILLAGE OF DOUSMAN VILLAGE BOARD OCTOBER 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 October 12, 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**
 - September 29, 2026 Village Board
 - b. **Village/Utility Bills: Checks #41610-41642; ACH/Website Payments; payroll vouchers #1436-1453 totaling \$237,947.43**
 - General Fund: \$145,842.84
 - Debt Service Fund: \$ 30,975.31
 - Capital Projects Fund: \$ 712.50
 - TID #2 Fund: \$ 5,208.40
 - Water Fund: \$ 13,500.11
 - Sewer Fund: \$ 41,708.27
 - c. Operator Licenses: Lauren Zielinski (Three Pillars)
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. Ordinance 2026-10-01 & Resolution 2026-10-01 approving the detachment and attachment of property from the Town of Ottawa pursuant to the Municipal Boundary Agreement with the Town of Ottawa and the Village of Dousman (Tax Key Number: OTWT1621998004; Owner: Summit Avenue Realty LLC)
 - B. Resolution 2026-10-02 Amending Resolution No. 2026-09-02 Adopted on September 29, 2026 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,315,000 General Obligation Promissory Notes, Series 2026A, for Ludwig Estates phase two infrastructure and other infrastructure needs, with Respect to True Interest Cost
 - C. Proposed Utilities' Extension – TID #2
 1. Rock Road Companies, Inc. – Final Change Order #3
 2. Rock Road Companies, Inc. – Final Pay Application #10
 3. Rock Road Companies, Inc. – Certificate of Substantial Completion
 - D. Consideration of Grove Street project with existing TID borrowing funds
 - E. Three Pillars – Park Grading Plans
 - F. Talbots Woods/MLG – Phase 2 & 3
 1. Project Plans
 2. Development Agreement
 3. Letter of Credit
 - G. 2027 Impact Fees
 - H. 2027 Police Contract
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: 10/09/26

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