

OTTAWA TOWN BOARD

Amended Notice of Meeting

The Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, on Monday, September 8, 2014, immediately following a public hearing and Plan Commission meeting, to consider the following agenda:

1. Call to order
2. Discussion/Action - Treasurer's monthly financial activity report
3. Discussion/Action - Building Inspector's monthly activity report
4. Discussion/Action - Town Engineer's report for August
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action – Proposed 2015 Road Program/TRIP project (A portion of Piper Road, Burr Oak and Moraine Oaks cul-de-sacs and south Waterville Road – old “Strawberry Rd”)
7. Discussion/Action – Developer's option to provide a surety bond or letter of credit surety bond form
8. Discussion/Action - Patricia Kusik, Lake Drive, Dousman, WI - Conceptual CSM and necessary waivers
9. Discussion/Action – Request for Operator's Licenses (X3) for North Face Endurance Challenge event
10. Discussion/Action – Request to assign addresses to Pretty Lake boat accesses
11. Announcements
12. *Public comment.
13. Discussion/Action - Approval of minutes
14. Discussion/Action - Payment of bills
15. Adjournment

*Please be advised per Wisconsin Act 123, the Ottawa Town Board will receive information at the above stated meeting from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Ottawa Town Board may discuss the information received, however, no action will be taken under public comments.

It is possible that members of and possible 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 those governmental bodies specifically referred to above in this notice.

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 Ottawa Town Hall at (262) 965-3228.

Melissa M. Klein, WCMC
Clerk/Treasurer, Town of Ottawa