

OTTAWA TOWN BOARD

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, October 13, 2014, at 7:00 P.M., to address 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 September
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action – Patricia Kusik, Lake Drive, Dousman, WI Final CSM and necessary waivers.
7. Discussion/Action – Lee Taylor – Crack filling concerns in Moraine Meadows Subdivision
8. Discussion/Action – Authorize use of chip seal material for 2015 TRIP project
9. Discussion/Action – Joint Municipal Agreement – Piper Road rehabilitation project
10. Discussion/Action – Set dates for 2015 budget workshop and public hearing
11. Discussion/Action – Rotroff Jeanson & Co., SC - Engagement Letter
12. Discussion/Action – Approval of road salt order with Waukesha County
13. Discussion/Action – Authorize joint road reconstruction project at Waterville Road and CTH ZZ
14. Discussion/Action – Point & Pay – Proposal to accept credit card payment of tax bills
15. Discussion/Action – Request for Board to review/upgrade signage and markings for Town road /Glacial Drumlin Recreation Trail intersections
16. Announcements
17. *Public comment.
18. Discussion/Action - Approval of minutes
19. Discussion/Action - Payment of bills
20. 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