

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, November 10, 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 October
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action – Resolution 11-14A – Purchase of 2015 ambulance
Resolution 11-14B – Borrowing for the purchase of 2015 ambulance
Resolution 11-14C – Purchase of radio system upgrades
Resolution 11-14D – Borrowing for the purchase of radio system upgrades
7. Discussion/Action – Ordinance #11-14 – An ordinance to repeal and recreate section 5.06 of the Town of Ottawa Municipal Code entitled costs of fire run
8. Discussion/Action – Conditional approval of waiver request from David Leikam from the 40' of access on a public road requirement in conjunction with a two-lot conceptual CSM
9. Discussion/Action – Resolution 11-14E - Radio System capital promissory notes
10. Discussion/Action – Contract for Snow and Ice Control for the 2014-2015 season with the Village of North Prairie
11. Discussion/Action – Service agreement for pick up and disposal of white goods with Refrigerant Depot LLC
12. Discussion/Action – 2013-2014 salt purchase payment
13. Correspondence
14. Announcements
15. *Public comment.
16. Discussion/Action - Approval of minutes
17. Discussion/Action - Payment of bills
18. 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