

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, March 9, 2015, 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 February
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action – Budget amendments – Based on the 2014 audit
7. Discussion/Action – Clarification of the 2014 transfer from the park dedication fund to the general fund for the iron filter acquired in 2013
8. Discussion/Action – Consideration of moving additional funds to the Road fund
9. Discussion/Action – Consideration of using surplus funds for a future revaluation
10. Discussion/Action – Clarification of 2014 Clerk/Treasurer wages and benefits
11. Discussion/Action – Joint Powers Agreement – Waukesha County 911 Emergency System
12. discussion/Action – Ordinance 3-15 – An ordinance to amend sections 2.04, 9.01 and 9.07(C) of the Town of Ottawa Land Division and Development Ordinance regarding financial guarantees and related matters
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