

## **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, August 10, 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 July
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action – Jeff Foat, W349 S3280 Waterville Road, Oconomowoc, WI request for Final CSM approval and any further waivers.
7. Discussion/Action – Randy and Susan Walters, S36W37980 Dolmar Park Rd., Dousman, WI request for a waiver.
8. Discussion/Action - IGL Family Farm, LLC W382 S2728 CTH Z, Dousman, WI request for Final CSM approval and any further waivers.
9. Discussion/Action – Waukesha County Shoreland and Floodland Protection Ordinance/Zoning Code Map and text amendments
10. Discussion/Action – Proposed purchase of Toro aerator for use in Ottawa Park
11. Discussion/Action – Proposal for exterior repairs to the Ottawa Town Hall
12. Discussion/Action – Pretty Lake boat ramp and launch dredging update
13. Discussion/Action – Amend action taken at July Town Board meeting regarding the purchase of a new UTV for Ottawa Park use
14. Correspondence
15. Announcements
16. \*Public comment.
17. Discussion/Action - Approval of minutes
18. Discussion/Action - Payment of bills
19. .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