

OTTAWA TOWN BOARD

Notice of Meeting

Immediately following the Ottawa Plan Commission meeting scheduled to begin at 6:00 P.M., the Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, on Monday, September 14, 2015, to address the following agenda:

1. Call to order
The Town Chairman will announce to all those present the fact that the Board intends to convene themselves in closed session at the end of the meeting, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session under Section 9.85 (1)(c), Wisconsin Statutes. The Town Board will review the Town Clerk/Treasurer's wage and benefit structure.
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 - Determine Town Board's involvement in project to gauge interest in a collaborative model for providing fire and EMS service in Waukesha County
7. Discussion/Action - Randy and Susan Walters, S36 W37980 Dolmar Park Rd., Dousman – request for Preliminary CSM approval and necessary waivers.
8. Discussion/Action - William Schultheis, W391 S4560 CTH ZC, Dousman – request for Preliminary CSM approval and necessary waivers.
9. Discussion/Action – Pretty Lake boat ramp and launch dredging update
10. Discussion/Action – Dissolution of Memorandum of Understanding between Waukesha County and the Town of Ottawa for the Statewide Voter Registration System
11. Discussion/Action – Resolution # 9-15, Supporting agreements between the Town of Ottawa and the Government Accountability Board regarding the use of Statewide Voter Registration System.
12. Discussion/Action – Request from Town Attorney – Authorizing him to attend discussion with counsel for Waukesha County on the Town's behalf and share costs to do so
13. Discussion/Action – Approval to pay the Town of Eagle for the Piper Road project when the bill arrives
14. Correspondence
15. Announcements
16. *Public comment.
17. Discussion/Action - Approval of minutes
18. Discussion/Action - Payment of bills
19. Upon motion pursuant to Sec. 19.85 (1)(c), Wis. Stats, duly made and seconded and acted upon by roll call vote of the majority of the members present, an Executive Session will take place, which will be attended by the Town Board, to review the Town Clerk/Treasurer wage and benefit structure. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding the Town Clerk/Treasurer's benefit structure.
20. Discussion/Action - Clerk/Treasurer wage and benefit structure.
21. 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