

# 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 12, 2015, 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 - Nicholas Jordan, S35 W35705 CTH D, Dousman, WI - request for CSM waivers
7. Discussion/Action - Lad Lake Inc./Dekan - Comprehensive Development Plan (CDP) Amendment.
8. Discussion/Action - Ordinance 10-15 – An ordinance to adopt a comprehensive development plan map amendment (Recommended land use plan map for the Town of Ottawa-2035) pursuant to section 66.1001 of the Wisconsin Statutes
9. Discussion/Action – Lad Lake – False alarms – Issuance of citation per ordinance
10. Discussion/Action – Determine amount of fire service call fee
11. Discussion/Action – Letter of agreement to provide Waukesha County winter materials to the Town of Ottawa
12. Discussion/Action – 2016-2018 Town of Ottawa/Humane Animal Welfare Society of Waukesha County Service agreement
13. Discussion/Action – Establish Trick or Treat hours
14. Discussion/Action – Establish time and date for 2016 budget workshop
15. Discussion/Action – Rotroff Jeanson & Co., SC - Engagement Letter
16. Correspondence
17. Announcements
18. \*Public comment.
19. Discussion/Action - Approval of minutes
20. Discussion/Action - Payment of bills
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