

## **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, January 11, 2016, at 6:00 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
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action - JNJ Cedar Hills, Inc. (Nick Jordan), S35 W25705 CTH D, Dousman, WI - Preliminary CSM and any necessary waivers
7. Discussion/Action - Marion Igl Living Trust, W382 S2728 CTH Z, Dousman, WI – request for waivers waivers
8. Discussion/Action - Igl Final CSM – Request for second extension to record
9. Discussion/Action - Request to petition the Lake County Municipal Court to allow the Town of Ottawa to join
10. Discussion/Action - Resolution # 1-16B, A resolution to authorize borrowing \$271, 084.00 for the purchase of equipment for the Dousman Fire Distric
11. Discussion/Action - Resolution # 1-16A – A resolution to levy a tax for the purchase of equipment for the Dousman Fire District
12. Correspondence
13. Announcements
14. \*Public comment.
15. Discussion/Action - Approval of minutes
16. Discussion/Action - Payment of bills
17. 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