

OTTAWA TOWN BOARD

Notice of Meeting

Immediately following Public Hearings and 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, July 11, 2016, 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 - City of Waukesha – Special Services Team Agreement
7. Discussion/Action - Line of Credit Policy – Dousman Fire District
8. Discussion/Action - Resolution #7-16A, A resolution to authorize \$100,000.00 line of credit for the Dousman Fire District
9. Discussion/Action - Resolution #7-16B, a resolution adopting the Waukesha County all hazard mitigation plan
10. Discussion/Action - Memorandum of Understanding regarding US 18 access management vision
11. Discussion/Action - Proposals to replace current sound system at Ottawa Town Hall
12. Discussion/Action - Review General Code Chapter 20 – Lakes and Beaches
13. Discussion/Action - John's Disposal – Application for contractor to collect garbage and recyclables
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