

# 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, September 12, 2016, immediately following the Ottawa Plan Commission meeting which is scheduled to begin at 6:00 P.M. The Town Board will 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 deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85 (1)(e),

Wisconsin Statutes; more particularly, to consider financial expectations and other bargaining positions for a possible inter-municipal consolidation of the Dousman Fire District with additional municipalities.

Additionally, while the Town Board remains in closed session, they will consider 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 pursuant to Section 19.85 (1)(c), Wisconsin Statutes. The Town Board will review the Town Clerk/Treasurer's wage and benefit structure.

2. Discussion/Action - Resolution #9-16 – Honoring Planning Commissioner Norman Hanson
3. Discussion/Action - Treasurer's monthly financial activity report
4. Discussion/Action - Building Inspector's monthly activity report
5. Discussion/Action - Town Engineer's report
6. Discussion/Action - Update on Dousman Fire District's activities
7. Discussion/Action - Lad Lake/Heath - Comprehensive Development Plan Map Amendment
8. Discussion/Action - Ordinance #9-16 – 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 - Clyde Chumbley, S49 W34082 Moraine Hills Dr., Dousman, WI 53118  
Final CSM and necessary waivers
10. Discussion/Action - Existing employer option selection resolution for the Wisconsin Public Employees Group Health Insurance Program
11. Discussion/Action - Review and possibly amend General Code Chapter 20 – Lakes and Beaches
12. Discussion/Action - Establish trick-or-treat hours
13. Discussion/Action - Request for extra part-time help to assist with the issuance of absentee ballots and discuss rate of pay
14. Discussion/Action - Request from the Berkeley Running Club Red Socks for a temporary Class B retailers license for the North Face Endurance Challenge event in the Kettle Moraine State Forest on September 17<sup>th</sup> and 18<sup>th</sup>, 2016
15. Discussion/Action - Request for Operator's Licenses (X2) for North Face Endurance Challenge event
16. Correspondence
17. Announcements
18. \*Public comment.
19. Discussion/Action - Approval of minutes
20. Discussion/Action - Payment of bills
21. Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(e), Wis. Statutes an Executive Session will take place, which will be attended by the Town Board, Fire Chief, and possibly Fire Board members to consider financial expectations and other bargaining positions for a possible inter-municipal consolidation of the Dousman Fire District with additional municipalities.

Immediately following, pursuant to Sec. 19.85 (1)(c), Wis. Statutes, 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 Sessions, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding consideration of financial expectations and other bargaining positions for a possible inter-municipal consolidation of the Dousman Fire District with additional municipalities and the Town Clerk/Treasurer's wage and benefit structure.

22. Discussion/Action – Consideration of financial expectations and other bargaining positions for a possible inter-municipal consolidation of the Dousman Fire District with additional municipalities
23. Discussion/Action - Clerk/Treasurer wage and benefit structure.
24. 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