

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, December 12, 2016, at 5:30 P.M., to address the following agenda:

1. Call to order
The Ottawa Town Board will convene into closed session pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Agreement with City of Oconomowoc for consolidated Western Lakes Fire District. The Town Board will return to open session following this discussion.
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 - Release and recreation of restrictions for Lot 5, Nature's Retreat
7. Discussion/Action - Request to suspend Payne and Dolan's Well Monitoring Program
8. Discussion/Action - Request for special running event – May 6, 2017
9. Discussion/Action - Re-appoint Mike Tompkins to a three-year term representing the Town of Ottawa on the Dousman Fire Board
10. Discussion/Action - Dousman Fire District Consolidation
11. Correspondence
12. *Public comment.
13. Discussion/Action - Approval of minutes
14. Discussion/Action - Payment of bills
15. 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