

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 9, 2017, at 6:00 P.M., to 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; Agreement with City of Oconomowoc for consolidated Western Lakes Fire District.

The Town Board may 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 - Request from the School Section Lake Management District to contribute funds for their land purchase

7. Discussion/Action - Re-appoint Bill Riemenschneider to a two-year term representing the Town of Ottawa on the Dousman Fire District Board

8. Discussion/Action - Resolution #1-17 – A resolution identifying a three-year review of section (l) (4) of the Intermunicipal Agreement for the Creation of the Western Lakes Fire District

9. Discussion/Action - Request to place address coordinate tiles along Highway 67 for residents that live off of the private roads going to Hunter’s Lake

10. Correspondence

11. *Public comment.

12. Discussion/Action - Approval of minutes

13. Discussion/Action - Payment of bills

14. 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, to consider Agreement with City of Oconomowoc for consolidated Western Lakes Fire District.

At the conclusion of the Executive Sessions, the Town Board may reconvene in Open Session to take action on the matters that were discussed in closed session, regarding an Agreement with the City of Oconomowoc for consolidated Western Lakes Fire District.

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