

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, March 13, 2017, 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 status report
5. Discussion/Action - Update on Dousman Fire District's activities
6. Discussion/Action - Mike and Tracee Korek, W379 S4982 W. Pretty Lake Rd., Dousman, WI – Request for waivers – related to a Conceptual CSM
7. Discussion/Action - Mike and Kerry Hart, W379 S4956 W. Pretty Lake Rd., Dousman, WI – Request for waivers – related to a Conceptual CSM
8. Discussion/Action - Re-appoint Melissa Klein for a two-year term as Clerk/Treasurer
9. Discussion/Action - 2016 Proposed Budget Amendments
10. Discussion/Action - Ordinance #3-17A – An Ordinance to repeal Section 20.04 of the Town of Ottawa Municipal Code Related to Eliminating Motor Boat Limitations on the Waters of School Section Lake
11. Discussion/Action - Ordinance #3-17B – an Ordinance to Create and Establish a Municipal Court... Pursuant to Section 755.01(4) and Section 66.30 Wisconsin Statutes
12. Discussion/Action - Successor Agreement for the operation of the Lake County Municipal Court a/k/a Municipal Court For Western Waukesha County
13. Correspondence
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