

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, April 10, 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 Western Lakes Fire District's activities
6. Discussion/Action - 2016 Audited Financial Statement presentation by Accountant Howard Jeanson
7. Discussion/Action - Proposal to designate a portion of surplus funds for the purchase of Western Lakes Fire District equipment
8. Discussion/Action - Mark and Anne Bretl – Request for a portable slalom course and ski jump on Pretty Lake
9. Discussion/Action - Lad Lake/Heath - Comprehensive Development Plan Map Amendment
10. Discussion/Action - Ordinance #4-17B - 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
11. Discussion/Action to Table - Ordinance #4-17A – an Ordinance to Create and Establish a Municipal Court Pursuant to Section 755.01(4) and Section 66.30 Wisconsin Statutes
12. Discussion/Action to Table - Successor Agreement for the operation of the Lake County Municipal Court a/k/a Minicipal Court For Western Waukesha County
13. Discussion/Action - Recycle stickers
14. Discussion/Action - Resolution 4-17A – A Resolution in recognition and appreciation of Richard Arrowood's service to the Town of Ottawa
15. Discussion/Action - Resolution 4-17B – A Resolution in recognition and appreciation of Gary Goodchild's service to the Town of Ottawa
16. Correspondence
17. *Public comment.
18. Discussion/Action - Approval of minutes
19. Discussion/Action - Payment of bills
20. 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