

# 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, May 8, 2017, at 6:00 P.M., to address the following agenda:

1. Call to order
2. Discussion/Action - appoint Ben Wiedenman to office of Town Supervisor for a 2-year term ending April 16, 2019
3. Discussion/Action - appoint Brad Graham to office of Town Supervisor for a 2-year term ending April 17, 2018
4. Discussion/Action - Treasurer's monthly financial activity report
5. Discussion/Action - Building Inspector's monthly activity report
6. Discussion/Action - Town Engineer's status report
7. Discussion/Action - Lad Lake Annual Report – per Exhibit A of SCU-10 series
8. Discussion/Action - Update on Western Lakes Fire District's (WLFD) activities
9. Discussion/Action - MABAS agreement - WLFD
10. Discussion/Action - Resolution #5-17 to approve \$200,000 Line of Credit for WLFD
11. Discussion/Action - WLFD – 2017 Capital funding request
12. Discussion/Action - St. Bruno's/E-R Acres, LLC - Comprehensive Development Plan Map Amendment
13. Discussion/Action - Ordinance #5-17A - An ordinance to adopt a Comprehensive Development Plan Map amendment (St. Bruno's ) (Recommended land use plan map for the Town of Ottawa – 2035) pursuant to section 66.1001 of the Wis Stats
14. Discussion/Action - Ordinance #5-17B - an Ordinance to Create and Establish a Municipal Court Pursuant to Section 755.01(4) and Section 66.30 Wisconsin Statutes
15. Discussion/Action - Successor Agreement for the operation of the Lake County Municipal
16. Discussion/Action - Mike and Tracee Korek, W379 S4982 W. Pretty Lake Rd., Dousman, WI  
- Final CSM and any necessary waivers.
17. Discussion/Action - Mike and Kerry Hart, W379 S4956 W. Pretty Lake Rd., Dousman, WI  
Final CSM and any necessary waivers
18. Discussion/Action - Re-appoint Norm Hausser to a 3-year term on the Ottawa Plan Commission
19. Discussion/Action - Establish emergency call list
20. Discussion/Action - Proposal to establish summer office hours
21. Discussion/Action - Town of Eagle's request to support their proposal to reduce the speed limit on Piper Road from 45 MPH to 35 MPH
22. Discussion/Action - Request to send Deputy Clerk to UW-GB Clerks Institute
23. Correspondence
24. \*Public comment.
25. Discussion/Action - Approval of minutes
26. Discussion/Action - Payment of bills
27. 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