

## **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, June 12, 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 – WLFD update
6. Discussion/Action - Pretty Lake Advancement Association – Request for fireworks display at Pretty Lake on July 4, 2017
7. Discussion/Action - Approval of Combination Class B fermented malt beverages and intoxicating liquor license for Victoria Spaulding, Rick Callies, Agent, at the Kettle Moraine Golf Club, W365S4299 State Road 67, Dousman, WI
8. Discussion/Action - Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor
9. Discussion/Action - Resolution #6-17 to approve \$200,000 Line of Credit for WLFD
10. Discussion/Action - Amendments to the Waukesha County Park and Open Space Plan
11. Discussion/Action - Review Sec. 1.15, 2.04, and 3.09 of the Town's General Code
12. Discussion/Action - Emergency call list update
13. Discussion/Action - Striping of Town roads
14. Correspondence
15. \*Public comment.
16. Discussion/Action - Approval of minutes
17. Discussion/Action - Payment of bills
18. 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