

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, July 10, 2017, at 6:00 P.M. The Board will address the appointments listed under agenda Item #7. The Board will then recess. The Plan Commission meeting will be conducted. When the Plan Commission meeting is adjourned, the Town Board will reconvene their meeting to address the following items:

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 - School Section Lake Management District – update on land acquisition and proposed lake drawdown
7. Discussion/Action - Appointments:
 - a.) Appoint Tom Casper as liaison for Pretty Lake and School Section Lake Management Districts
 - b.) Appoint Michael Jones to position of Park Board Chairman, and alternate signatory on Town checks, and member of the Ottawa Plan Commission
 - c.) Appoint Ben Wiedenman to oversee the garbage and recyclable collection program
 - d.) Appoint Brad Graham to the Ottawa Plan Commission, and to receive and review bank statements
 - e.) Appoint Norm Hausser to position of Ottawa -Cemetery custodian
8. Discussion/Action - Proposed road improvements
9. Discussion/Action – Striping of Town roads
10. Discussion/Action - Amendments to the Waukesha County Park and Open Space Plan
11. Correspondence
12. *Public comment.
13. Discussion/Action - Approval of minutes
14. Discussion/Action - Payment of bills
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