

# 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, October 9, 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 - WLFDF update
6. Discussion/Action - Gary and Gwen Heath, W349 S1951 Waterville Rd., Oconomowoc, WI 53066 – Request for waivers
7. Discussion/Action - Lot #2 – Nature's Retreat Subdivision – Release and recreation of restrictions
8. Discussion/Action - Select which newspaper (Milwaukee Journal Sentinel or Waukesha Freeman) to place Town legal notices in
9. Discussion/Action - Proposal to remove Section 2.08 from the Town Code – Designating the Index the official newspaper of the Town of Ottawa
10. Discussion/Action - Proposal to complete security camera installation at the Town Hall
11. Discussion/Action - Establish Trick or Treat hours
12. Discussion/Action - Schedule 2018 budget workshop
13. Discussion/Action - Approval of application for license to serve fermented malt beverage and intoxicating liquor
14. Discussion/Action - Waukesha County data processing services property tax assessment and billing contract
15. Discussion/Action - City of Waukesha Fire Department Technical Rescue Service Contract
16. Discussion/Action - Manor House Road boat launch parking
17. Discussion/Action - Al Hazle – Hunters Lake access
18. Discussion/Action - Proposal to re-enact an ordinance exempting the Town Treasurer from the bond requirement and oblige the Town of Ottawa for taxes due the County Treasurer vs. purchasing a tax collection bond
19. \*Public comment.
20. Discussion/Action - Approval of minutes
21. Discussion/Action - Payment of bills
22. 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