

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, November 13, 2017, immediately following the Public Hearing on the proposed 2018 budget, and the Special Meeting of the Town Electors to approve the 2018 Town tax levy, which is scheduled to begin 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 - Adopt 2018 proposed budget pursuant to Sec. 60.40 (4), Wis Stats
7. Discussion/Action - Resolution #11-17 – A resolution in support of LRB-1890, relating to in person absentee voting
8. Discussion/Action - Rotroff Jeanson and Co, SC – Confirmation letter
9. Discussion/Action - Copier lease contract proposals
10. Discussion/Action - 2018 road program
11. Discussion/Action - 2017 budget amendment – Approve amending the 2017 budget for the Town of Ottawa's portion of the fire equipment purchased by Western Lakes Fire District
12. *Public comment.
13. Correspondence
14. Discussion/Action - Approval of minutes
15. Discussion/Action - Payment of bills
16. 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