

# 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, January 8, 2018, immediately following the Ottawa Plan Commission meeting that 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 - Town Engineer Dave Arnott –Presentation of 2018 Road Program options
6. Discussion/Action - Review 2018 Road Program options
7. Discussion/Action - WLFDF update
8. Discussion/Action - Approval of contract agreements the Western Lakes Fire District Board has entered into with various municipalities.
9. Discussion/Action - Bradley Steckart, Aquatic Invasive Species Coordinator – Presentation on the current status of aquatic invasive species within the Town of Ottawa
10. Discussion/Action - Request to have the Town of Ottawa meet the financial obligations of the AIS (Aquatic Invasive Species) program
11. Discussion/Action - Request to have public boat launches surveyed
12. Discussion/Action - Request to add lake information links on the Town's website
13. Discussion/Action - Gary and Gwen Heath, W349 S1951 Waterville Rd., Oconomowoc, WI – Preliminary CSM and any necessary waivers
14. Discussion/Action - Marion Igl Living Trust, W382 S2728 CTH Z, Dousman, WI – approval of necessary waivers relative to a proposed land division.
15. \*Public comment.
16. Correspondence
17. Discussion/Action - Approval of minutes
18. Discussion/Action - Payment of bills
19. 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