

OTTAWA TOWN BOARD
AMENDED 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, February 12, 2018, 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 - Review 2018 Road Program options
 - a) Culverts
 - b) Town Hall parking lot
6. Discussion/Action – Scott Construction , Inc. – Proposal for road repairs
7. Discussion/Action - WLFDD update
8. Discussion/Action - Request to have the Town of Ottawa meet the financial obligations of the AIS (Aquatic Invasive Species) program
9. Discussion/Action - Request to have public boat launches surveyed
10. Discussion/Action - After-the-fact approval to install twelve 6-7 foot Black Hills Spruce trees at Ottawa Park at a cost of \$3,240.00
11. Discussion/Action - Proposal for Town to purchase a parcel of land from Waukesha County
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