

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, March 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 - WLFDD update
6. Discussion/Action - Scott Construction, Inc. – Proposal for road repairs
7. Discussion – Town Attorney review of Town Board responsibilities
8. Discussion/Action - Request to have public boat launches surveyed
9. Discussion/Action - Holtger Bros, Inc. – Cash deposit agreement
10. Discussion/Action - Security cameras installed at Town Hall
11. Discussion/Action - Pitney Bowes – Postage meter rental agreement
12. Discussion/Action - Proposed Ordinance amendments
13. Discussion/Action - Survey to establish Ottawa/Dousman border on Gramling Lane
14. Discussion/Action - Schedule meeting to discuss moving forward with Town Engineering firm
15. Discussion/Action - Complete required work at Mill Pond Dam
16. Discussion/Action - Do volunteer inspectors need the Town's permission to inspect water craft at public boat launches?
17. *Public comment.
18. Correspondence
19. Discussion/Action - Approval of minutes
20. Discussion/Action - Payment of bills
21. 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