

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, April 9, 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 - 2017 Audited Financial Statement presentation by Accountant
Howard Jeanson
6. Discussion/Action - Lurvey Family Trust - Request for waiver in conjunction with a proposed land division
7. Discussion/Action - Mark and Anne Bretl - Request for a portable slalom course and ski jump on Pretty Lake
8. Discussion/Action - WLFD update
9. Discussion/Action - Resident request to remove or update Sec. 9.01(3)(a) of the Town Code to reflect State law
10. Discussion/Action - 2018 Road Program
 - a) Review cost comparison
 - b) Select contractor for project
11. Discussion/Action - Scott Construction, Inc. - Proposal for road repairs
12. Discussion/Action - Holtger Bros, Inc. - Proposed cash deposit agreement
13. Discussion/Action - Security camera installation at Town Hall (Update)
14. Discussion/Action - Proposed Ordinance #4-18 – An Ordinance to repeal and recreate numerous sections of the Town of Ottawa municipal code to update the code consistent with current laws and practices
15. Discussion/Action - Survey to establish Ottawa/Dousman border on Gramling Lane
16. Discussion/Action - Proposed Town of Ottawa Lake Protection Policy
17. Discussion/Action - Accounting for the cost of 3 public lake access surveys
18. *Public comment.
19. Correspondence
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