

# **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, May 14, 2018, at 6:00 P.M., immediately following the meeting of the Board of Review, which will convene and adjourn, 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 - Resolution 5-18A, for 2017/2018 budget amendments (Western Lakes Fire District)
7. Discussion/Action - Fire Service Impact Fee RFP
8. Discussion/Action - City of Waukesha Fire Department Special Services Agreement
9. Discussion/Action - Resolution(s) 5-18B for one or two year line of credit with Ixonia Bank for the Western Lakes Fire District
10. Discussion/Action - Re-appointment of Plan Commissioners Linda Weber and Joe Kershek to three-year terms
11. Discussion/Action - Pretty Lake Advancement Association – Request for fireworks display at Pretty Lake on June 30, 2018 (Raindate – July 1, 2018)
12. Discussion/Action - Letter of Understanding from Hunters Lake Association regarding Clean Boats Clean Water program
13. Discussion/Action - Proposed Ordinance #5-18 – An Ordinance to repeal and sections of the Town of Ottawa municipal code to update the code consistent with current laws and practices
14. Discussion/Action - Refrigerant Depot – Service Agreement for the pick-up and disposal of white goods
15. Discussion/Action - Resident request to remove or update Sec. 9.01(3)(a) of the Town Code to reflect State law
16. Discussion/Action - Payment of bills
17. Public comment
18. Correspondence
19. Discussion/Action - Approval of minutes
20. 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