

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, June 11, 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 - WLFD update
6. Discussion/Action - Lad Lake Annual Report
7. Discussion/Action - Al Hazle – Update on Clean Boats Clean Water program
8. Discussion/Action - Judith and Lyle Lurvey Family Trust, W363 S3853 STH 67, Dousman, WI - Preliminary CSM and any necessary waivers
9. Discussion/Action - Marion Igl Living Trust, W382 S2728 CTH Z, Dousman, WI – Final CSM and any necessary waivers
10. Discussion/Action - Approval of Combination Class B fermented malt beverages and intoxicating liquor license for Victoria Spaulding, Rick Callies, Agent, at the Kettle Moraine Golf Club, W365S4299 State Road 67, Dousman, WI
11. Discussion/Action - Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor
12. Discussion/Action - Ruekert and Mielke - Proposal for engineering construction services for the 2018 road program
13. Discussion/Action - Approval of letter to BMO Harris Bank, to open account for a cash deposit from Holtger Bros and authorizing Cheryl Rupp as the signer on the account
14. Discussion/Action - Abandon unnamed road
15. Discussion/Action - After-the-fact approval of acceptance of donation from KMRA.
16. Discussion/Action - After-the-fact approval of installation of curb stops donated by KMRA
17. Discussion/Action - After-the-fact approval to amend contract with Paula Hosch-Books Lawn and Landscape Maintenance to increase her costs for additional mowing around curb stops
18. Discussion/Action - Gramling Lane culverts
19. Discussion/Action - How far south of Gramling Lane culverts do we start paving project
20. Discussion/Action - Payment of bills
21. 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
22. *Public comment
23. Correspondence
24. Discussion/Action - Approval of minutes
25. 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