

## **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, August 13, 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 - WLFDF update
6. Discussion - Draft Fire Protection Code for the Western Lakes Fire District
7. Discussion/Action - Lee Taylor - Traffic concerns in Moraine Meadows Subdivision
8. Discussion/Action - Pretty Lake Advancement Association – Request for fireworks display at Pretty Lake on September 1, 2018 (Rain date – September 2 or 3, 2018)
9. Discussion/Action - Proposed Ordinance # 8-18, an Ordinance to create Section 7.09 of the Town of Ottawa Municipal Code concerning special weight limitations.
10. Discussion/Action - Park maintenance
11. Discussion/Action - Town road sign replacement
12. Discussion/Action - Judith A. Lurvey Rev. Living Trust/Lyle J. Lurvey Family Trust, W363 S3853 STH 67, Dousman, WI - Final CSM and any necessary waivers
13. \*Public comment
14. Correspondence
15. Payment of bills
16. Discussion/Action - Approval of minutes
17. 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