

## **OTTAWA TOWN BOARD**

### **Amended 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, October 8, 2018, at 6:00 P.M., to conduct a Public Hearing regarding an amendment to the Town's Land Division and Development Ordinance, as the Town of Ottawa intends to allow conveyances where lot line adjustments are made regarding outlots only and under strictly limited circumstances.

Immediately following the adjournment of the Public Hearing, the Ottawa Town Board will conduct their monthly meeting to address the following agenda:

1. Call to order  
The Town Chairman will announce to all those present the fact that the Board intends to convene themselves in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes. The Town Board will review the Town Clerk/Treasurer's wage and benefit structure.  
Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(c), Wis. Statutes an Executive Session will take place. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding the Town Clerk/Treasurer's wage and benefit structure.
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 - Electronic speed limit signs for subdivisions/additional signage in subdivision
7. Discussion - Introduction of a Resolution of the Town Board of the Town of Ottawa to Vacate  
And Discontinue an Unnamed Road
8. Discussion/Action - Set date and time for public hearing on the Resolution referenced above
9. Discussion/Action - Schedule budget workshop
10. Discussion/Action - Schedule Trick or Treat hours
11. Discussion/Action - Park maintenance – Mowing and trimming proposals
12. Discussion/Action - Review of information from engineering firms: RA Smith, Strand, and Delta3
13. \*Public comment
14. Correspondence
15. Payment of bills
16. Discussion/Action - Approval of minutes
17. Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(c), Wis. Statutes an Executive Session will take place. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding the Town Clerk/Treasurer's wage and benefit structure.
18. Discussion/Action - Clerk/Treasurer wage and benefit structure.
19. 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