

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, November 12, 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 - Lee Bleecker, W359 S1655 STH 67, Dousman, WI 53118 – Waiver request
7. Discussion/Action - James and Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman, WI 53118 – Waiver request
8. Discussion/Action - James and Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman, WI 53118 – out of cycle Comprehensive Development Plan amendment waiver
9. Discussion – Memo from Town Planner regarding the proposed unnamed road discontinuance/vacation
10. Discussion/Action - Rotroff Jeanson & Co, SC – Letter of understanding
11. Discussion/Action - Request from the Pretty Lake Protection and Rehabilitation District for a letter of support for their grant application regarding weed removal
12. Discussion/Action - Peter Bennin – Water Well Solutions – Ottawa Park well pump replacement proposal and committal
13. Discussion/Action - Park update
14. Discussion/Action - Review of scope of work for proposed culvert work on Gramling Lane
15. *Public comment
16. Correspondence
17. Payment of bills
18. Discussion/Action - Approval of minutes
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