

# 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 13, 2019, 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 – Introduction of new Town Engineer Sean Sullivan
5. Discussion/Action - WLFD update and lifesaving award
6. Discussion - Proposed fire inspection ordinance
7. Discussion/Action - Lad Lake Annual Report
8. Discussion/Action - Jeff Donovan, W360 S2899 STH 67, Dousman, WI – Approval of necessary waivers in conjunction with a Conceptual CSM
9. Discussion/Action - Gary and Gwen Heath – Request time extension to record CSM
10. Discussion/Action - Pretty Lake Advancement Association – Request for fireworks display at Pretty Lake on July 6, 2019 (Raindate – July 7, 2019)
11. Discussion/Action - Mark and Anne Bretl - Request for a portable slalom course and ski jump on Pretty Lake
12. Discussion/Action - Review PASER Report
13. Discussion/Action - Cost share seal coating Mill Pond Road with the Village of Dousman
14. Discussion/Action - Resolution #5-19 – Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program
15. Discussion/Action - Re-appoint Plan Commissioners Warren Mundschau and Michael Jones to three-year Terms
16. Discussion/Action - Reappoint Melissa Klein to a two-year term as Clerk/Treasurer
17. Discussion/Action - Recycle Center sign design
18. \*Public comment
19. Correspondence
20. Payment of bills
21. Discussion/Action - Approval of minutes
22. 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