

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 10, 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
5. Discussion/Action - Pat Deklotz, Superintendent, Kettle Moraine School District – Formation of a group to look at district sustainability
6. Discussion/Action - Review of bids received for the 2019 road program and possible award of contract
7. Discussion/Action - WLFD update and lifesaving award
8. Discussion/Action - Mark Bush - Request for approval of the third amendment to the Declaration of Restrictions for the Preserve at Hunters Lake
9. Discussion/Action - Aaron Maloney – Eagle Scout project presentation
10. Discussion/Action - Proposed Ordinance 6-19 – Repeal and recreate Section 1.45 of the Town Code, entitled Municipal Court
11. Discussion - Proposed fire inspection ordinance
12. 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
13. Discussion/Action - Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor
14. Discussion/Action - James and Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman, WI – Preliminary CSM and any necessary waivers.
15. Discussion/Action - Jeff Donovan, W360 S2899 STH 67, Dousman, WI - Final CSM and any necessary waivers.
16. Discussion/Action - Proposal to hire additional part-time help for garbage and recyclable collection
17. *Public comment
18. Correspondence
19. Payment of bills
20. Discussion/Action - Approval of minutes
21. 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.

Clerk/Treasurer