

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 12, 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 - WLF D update and lifesaving award
6. Discussion/Action - Park update
7. Discussion/Action - James & Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman – Final CSM and any necessary waivers
8. Discussion/Action - Waukesha County Data Processing Service contract for property tax for 2020-2021
9. Discussion/Action - Speed limit signs on Gramling Lane
10. Discussion/Action - On-call list for road emergencies
11. Discussion/Action - Appointment of lake liaison
12. Discussion/Action - Culvert design for proposed Gramling Lane road project
13. Discussion/Action - Tree purchase and planting in honor of Gary Goodchild
14. Discussion - Border Agreement tax concerns
15. Discussion/Action - Request from the Berkeley Running Club Red Socks for a Temporary Class B Retailers License for the North Face Endurance Challenge event in the Kettle Moraine State Forest on September 14th and 15th, 2019
16. Discussion/Action - Request for Operator's Licenses (X6) for North Face Endurance Challenge event
17. Discussion/Action - Parry Spring Well maintenance
18. Discussion/Action - Lead Recycle Position Job Update and Options
19. *Public comment
20. Correspondence
21. Payment of bills
22. Discussion/Action - Approval of minutes
23. 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