

OTTAWA TOWN BOARD

Notice of Meetings

NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Ottawa Board of Supervisors, on Monday, November 11, 2019, at **6:00 p.m.**, at the Ottawa Town Hall, W360 S3337 STH 67, Dousman, WI, 53118, to consider amending the Town of Ottawa Comprehensive Development Plan (CDP) map adopted in 2009 for property owned by the School Section Lake Management District, PO Box 310, Dousman, WI, 53118-0310, as follows:

Amend the Town's CDP Plan map from the Suburban Density Residential II category to the Governmental and Institutional category, consisting of approximately 1.9 acres to be amended, for the property described as Lot 8, CSM No. 710, Volume 4, Page 291, located in the SE ¼ of Section 17, T6N, R17E, Town of Ottawa. Also known as Tax Key No. OTWT 1652.994.002.

Immediately following, the Ottawa Town Board will meet, 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 discuss Town employees job performances and job description.

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 Town employee job performances and job description.

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 - Western Lakes Fire District Monthly Report
6. Discussion Kettle Moraine School District Superintendent Pat Deklotz and CFO John Stellmacher – Economic impact and viability of District
7. Discussion/Action - Walters - Release and Recreation of Restrictions for CSM #11410 and Declaration of Restrictions Document #4189640
8. Discussion/Action - Pretty Lake Roads speed limit signs – Possibly install more speed limit signs
9. Discussion/Action - Proposed ordinance adopting Wis Administrative Code SPS 316.011(1)
10. Discussion/Action - Lead Recycle Position Job Update and Options
11. Discussion/Action - Town Emergency Plan
12. Discussion/Action - John's Disposal Service – 2020 rates
13. Discussion/Action - Update – MLS State matching grant
14. Discussion/Action - Town Code Sec. 9.01 – Peace and Order – Clarify shotgun/rifle types in Town
15. Discussion/Action - Rotroff Jeanson & Co, SC – Letter of understanding
16. Discussion/Action - Ordinance #11-19 - An Ordinance to adopt a Comprehensive Development Plan Map Amendment (Recommended Land Use Plan Map for the Town of Ottawa – 2035) pursuant to Section 66.1001 of the Wisconsin Statutes (SSLMD)
17. Discussion/Action - Addendum to extend current Assessor services contract with Schultz Appraisal Agency, LLC
18. *Public comment

19. Correspondence
20. Payment of bills
21. Discussion/Action - Approval of minutes
22. 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 Town employees job performances and job description.
23. Discussion/Action - Town employees job performances and job description.
24. 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