

## **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, January 13, 2020, 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 - Western Lakes Fire District Monthly Report
6. Discussion/Action - Meeting start times
7. Discussion/Action - Holiday/Sick Day policy
8. Discussion/Action - Draft Amendments to Waukesha County Zoning Ordinance (Animal Ordinance Zoning Amendment Update)
9. Discussion/Action - General Discussion of Draft Amendments to Waukesha County Zoning Ordinances
10. Discussion/Action - MLS Update and to proceed with bid after we get notice of grant
11. Discussion/Action - 2020 Crackfilling
12. Discussion/Action - Emergency Plan
13. Discussion/Action - Dwyer - Release of Restriction for Robinhood Forest CSM
14. Discussion/Action - Amend 2019 budget
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