

## **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, March 9, 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 - Update on MLS grant for Gramling Lane project
6. Discussion/Action - Western Lakes Fire District Monthly Report
7. Discussion/Action - Western Lakes Fire District Contract Agreements (Town of Oconomowoc, Town of Merton, and Town of Ashippun)
8. Discussion/Action - Proposed Resolution #3-20C – A resolution to authorize \$200,000.00 line of credit for the Western Lakes Fire District
9. Discussion/Action - City of Waukesha Special Services Agreement
10. Discussion/Action - Lee Bleecker - Final CSM and any necessary waivers
11. Discussion/Action - Follow- up on trash & recycleable collection and disposal contract/options
12. Discussion/Action - Amend 2019 budget
13. Discussion/Action - Town Emergency Plan - Remove discussion from the table
14. Discussion/Action - Town Emergency Plan
15. Discussion/Action - Proposed Resolution #3-20A - A resolution to rescind and refund certain taxes due to double taxation error pursuant to Section 74.33 of the Wisconsin Statutes regarding personal property owned by Ottawa Land LLC (O002)
16. Discussion/Action - Proposed Resolution #3-20B – A resolution to refund taxes due to palpable error pursuant to Section 74.33 of the Wisconsin Statutes regarding real property owned by Vogts (OTWT 1625-008)
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.

Melissa M. Klein, WCMC  
Clerk/Treasurer