

**OTTAWA TOWN BOARD**  
**Notice of Meeting**  
(revised 4/9/2020)

The Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, on Monday, April 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 - Soli Deo Gloria LLC (Dekan) – Consideration of Revised Preliminary CSM and any necessary waivers, and review of easement documentation
4. Discussion/Action - Jeff Donovan, W360 S2899 STH 67, Dousman, WI – additional waiver regarding CSM – extension of time to record
5. Discussion/Action - 2019 Budget amendments
6. Discussion/Action - Ratify Proclamation of Emergency Declaration
7. Correspondence
8. Payment of bills
9. Discussion/Action - Approval of minutes
10. 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