

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, June 8, 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 - WLF D update
6. Discussion/Action - Lee Bleecker/Bill Minett, additional CSM waiver - request to extend time to record CSM
7. Discussion/Action - Soli Deo Gloria, LLC (Mike and Petra Dekan, agents), owner of property on Waterville Road – Final CSM and any necessary waivers
8. Discussion/Action - Payne and Dolan – Request for permission for night time operation
9. Discussion/Action - Lad Lake - Annual Report
10. Discussion/Action - Mark and Anne Bretl - Request for a portable slalom course and ski jump on Pretty Lake
11. Discussion/Action - Approval of Combination Class B fermented malt beverages and intoxicating liquor license for Victoria Spaulding, Rick Callies, Agent, at the Kettle Moraine Golf Club, W365S4299 State Road 67, Dousman, WI
12. Discussion/Action - Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor
13. Discussion/Action - Proposed 2020 budget amendment
14. Discussion/Action - Park update
15. Discussion/Action - Trash and Recycle RFP form to review
16. Discussion/Action - Review Town's complaint policy
17. Discussion/Action - Supervisor pay
18. Discussion - Future meetings
19. Public comment
20. Correspondence
21. Payment of bills
22. Discussion/Action - Approval of minutes from meeting held on May 11, 2020
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