

## **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, October 12, 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 - WLFDD update
6. Public comment
7. Discussion/Action - Schedule 2021 budget workshop
8. Discussion/Action - Lee Bleecker/Bill Minett, additional CSM waiver - request to extend time to record CSM
9. Discussion/Action - Dean Kincaid, Inc., N2028 STH 106, Palmyra, WI, 53156-9694 - Land division waivers
10. Discussion/Action - Review John's Disposal Service proposed contract
11. Discussion/Action - Emergency proclamation
12. Discussion/Action - Trick or treat – to support or cancel due to pandemic
13. Discussion/Action - Policy for using the Ottawa Town Hall
14. Discussion/Action - Broadband grant
15. Correspondence
16. Payment of bills
17. Discussion/Action - Approval of minutes from meeting held on September 14, 2020.
18. 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