TOWN OF OTTAWA Notice of Gathering

On Wednesday, August 28, 2024 at 8:30 A.M., at the Ottawa Town Hall, W360S3337 State Road 67, Dousman, WI, members, possibly a quorum of members of the Ottawa Town Board will meet with the Town Engineer regarding a capital improvement plan for Town roads. No action will be taken at this gathering.

Lori Geyman, Clerk Town of Ottawa

TOWN OF OTTAWA Notice of Meeting

Immediately following the gathering with the Town Engineer, the Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, to address the following agenda:

1. Call to order

The Town Chairman will announce to all those present the fact that the Board intends to immediately convene themselves in closed session, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85(1) (e), Wisconsin Statutes; specifically for consideration of the Western Lakes Fire District Intermunicipal Agreement.

Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(e), Wis. Statutes an Executive Session will take place, to consider the Western Lakes Fire District Intermunicipal Agreement.

At the conclusion of the Executive Session, the Town Board will reconvene in Open Session and may take action on the matters that were discussed in closed session, regarding the Western Lakes Fire District Intermunicipal Agreement

- 2. Discussion/Action 2024 budget amendment
- 3. Discussion/Action Capital Improvement Plan for Town roads
- 4. Discussion/Action Town road crack filling
- 5. Discussion/Action Snowplowing
- 6. Discussion/Action Brushing considerations in regard to snowplow clearance
- 7. Adjournment

It is possible that members of and a possible 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.

Lori Geyman, WCMC, Clerk, Town of Ottawa