

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, January 12, 2026, 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 – WLFD update
5. Discussion – Waukesha County Sheriff update
6. Public comment*
7. Discussion/Action - WLFD Impact fees consideration
8. Discussion/Action – WI Town’s Association TAC membership
9. Discussion/Action – Joint Powers Agreement, County 9-1-1- Emergency System
10. Discussion/Action – Engelson & Associates, Audit letter of understanding
11. Discussion/Action – Engelson & Associates, financial statements and accounting letter of understanding
12. Discussion/Action – Budget amendment – move Capital from snowplowing fund
13. Discussion/Action – Banner request for ball fields in the park
14. Discussion – Lakes update
15. Discussion – Park update
16. Discussion - 2039 Border Agreement Committee update
17. Discussion/Action – Approval of minutes from December 8, 2025
18. Correspondence
19. Payment of bills
20. Adjournment

* **PUBLIC COMMENT:** The law grants citizens the right to *attend and observe* meetings of the governmental body. Wis. Stat. § 19.84(2) Public notice of a meeting “may” provide for a period of public comment. The Ottawa Town Board will receive information at the above stated meeting from the public during the allotted time as noted in the agenda, for a **two-minute** time period per person, with time extensions per the Chairperson’s discretion; with **all public comment closing after 30 minutes** per the Chairperson’s discretion, to allow for Town business to continue. No action will be taken under public comments.

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/Treasurer, Town of Ottawa