

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, December 8, 2025, 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 – Request by Marian C. Igl Living Trust, W38S2728 County Road Z, Dousman, for Official land division and any necessary waivers
8. Discussion/Action – Appointment of Election Inspectors for 2026-2027
9. Discussion/Action – Appointment of Mike Tompkins to the Fire Board
10. Discussion/Action – Appointment of Matt Yunk to the Fire Commission
11. Discussion/Action – Appointment of Brad Graham to the Plan Commission
12. Discussion/Action – Forming a 2039 Border Agreement Committee
13. Discussion/Action – Approval to move forward with the general code as updated
14. Discussion/Action – Resolution 12-25 approving Lake Country Municipal Court 2026 budget
15. Discussion/Action – Reserve “Class B” liquor license transfer
16. Discussion/Action – Proposal for replacement of Konica Minolta copier
17. Discussion/Action – Proposal for microphones/recording equipment
18. Discussion – Lakes update
19. Discussion – Park update
20. Discussion/Action – Approval of minutes from November 10, 2025
21. Correspondence
22. Payment of bills
23. 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