

**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, February 12, 2024 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. Public comment
6. Discussion/Action – Mukwonago School District referendum
7. Discussion/Action – Capital Improvements Program
8. Discussion/Action – 2024/2025 Road Projects
9. Discussion/Action – Dousman Gun Club temporary liquor license
10. Discussion/Action – Approval of beverage server licenses
11. Discussion/Action – Nomination of Tim Wiedenbauer to the Plan Commission
12. Discussion/Action – Update to Town statute 9.01(2)(3) regarding distance from buildings and subdivisions
13. Discussion/Action – Addition of City of Delafield to Lake Country Municipal Court successor agreement
14. Discussion/Action – Lake Country Municipal Court repeal ordinance 1-22 and approve ordinance 2-24
15. Discussion/Action – Delmore culvert inventory contract
16. Discussion/Action – Town insurance update
17. Discussion/Action – Board of review training
18. Discussion/Action – Transfer ISB money market funds to sweep
19. Discussion/Action – Online general code considerations
20. Discussion/Action – Roadside brushing
21. Discussion/Action - Cemetery security
22. Discussion - Lakes update
23. Discussion - Park update
24. Discussion/Action - Approval of minutes from January 8, 2024
25. Correspondence
26. Payment of bills
27. 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; 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.

Lori Geyman, WCMC, Clerk, Town of Ottawa