

# 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, May 12, 2025 at 5:00 p.m., to address the following agenda:

1. Call to order
2. CLOSED SESSION. A motion to go into closed session will be made and seconded and adopted by roll call vote, pursuant to Wisconsin Statute section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; more specifically: Patricia Puccinelli notice of circumstances giving rise to claim and claim pursuant to State Statute 893.80 and intent to commence action. Immediately following the closed session, the Town Board will reconvene into open session and may take such action as it deems appropriate regarding matters discussed in closed session.
3. Discussion/Action – Regarding matters discussed in closed session
4. Short recess until 6:00 p.m.
5. Discussion/Action – Appointments to fill vacant Town Board seat term to expire April 2026
6. Discussion/Action – Treasurer’s monthly financial activity report
7. Discussion/Action – Building Inspector’s monthly activity report
8. Discussion/Action – WLFD update
9. Discussion – Waukesha County Sheriff update
10. Discussion/Action – 2024 Financial Report with Accountant Bill Sherry (attending virtually or by telephone)
11. Public comment\*
12. Discussion/Action – Kevin and Monica Buyatt, S46 W35864 Meadows Drive, Dousman – Final CSM
13. Discussion/Action – Update to ordinance 7.06(5) – Specific No Parking Zones to add a portion of Gramling Ln
14. Discussion/Action – Update to ordinance 7.09 - All Terrain Vehicles and Utility Terrain Vehicles section IV entitled “signage”
15. Discussion/Action – Large trash day volunteer
16. Discussion – Town road crack filling update
17. Discussion/Action – PASER road rating options
18. Discussion/Action – WI Towns Association convention
19. Discussion/Action - Cemetery survey update
20. Discussion – Lakes update
21. Discussion – Park update
22. Discussion/Action - Approval of minutes from April 14, 2025
23. Correspondence
24. Payment of bills
25. 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, Town of Ottawa