## 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 13, 2024 immediately following the Board of Review meeting 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 Lad Lake Annual Report
- 7. Discussion/Action Reappoint Joe Kershek and Jason Bennett to the Plan Commision for three-year terms
- 8. Discussion/Action Boyd and Susan Miller, W349S4904 Kingdom Dr. Dousman, WI, 53118, Conceptual Land Division waiver
- 9. Discussion/Action Review Lake Country Municipal Court ordinance 5-24
- 10. Discussion/Action Review noise ordinance
- 11. Discussion/Action Review hunting ordinance 9.02
- 12. Discussion/Action Select date and time for informational meeting with Attorney
- 13. Discussion Town of Ottawa Contract Policy
   14. Discussion Spending Town Funds/Budget
   15. Discussion Update on roadside brushing
- 16. Discussion/Action Consideration of Municipal CPA for 2024
- 17. Discussion/Action Town Road Crack Filling for 2024 additional dollar amount
- 18. Discussion/Action Recycle sign considerations
- 19. Discussion/Action Oil building north side, siding quotes
- 20. Discussion/Action Town Hall roof considerations
- 21. Discussion/Action Compost wall consideration
- 22. Discussion/Action Update on Park sign quotes
- 23. Discussion/Action Culvert/ditch clearing on Manor House & Tallgrass Ct.
- 24. Discussion Hunters Lake boat launch update
- 25. Discussion Lakes update
  26. Discussion Park update
  27. Discussion Cemetery update
- 28. Discussion Snowplowing considerations
- 29. Discussion/Action Approval of minutes from April 8, 2024, April 29, 2024 and May 6, 2024
- 30. Correspondence
- 31. Payment of bills
- 32. 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 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