

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, June 10, 2024 at 6:00 p.m. to address the following agenda:

1. Call to order

The Town Chairman will announce to all those present the fact that the Board intends to convene themselves in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session pursuant to Section 19.85 (1)c) and deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85(1)e). Specifically, the Town Board will discuss Town employee wage considerations and consideration of the Western Lakes Fire District Intermunicipal Agreement. Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to section 19.85(1)c) and 19.85(1)e), Wis Statutes, and Executive Session will take place. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on two matters, 1. Town employee wage considerations and 2. Consideration of the Western Lakes Fire District Intermunicipal Agreement.

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 – Approval of Combination Class B fermented malt beverages and intoxicating liquor license for Rick Callies, Agent, at the Kettle Moraine Golf Club, W365S4299 State Road 67, Dousman, WI

7. Discussion/Action – Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor

8. Discussion/Action - Request for an ordinance to restrict artificial wakes from wake boats on Town of Ottawa lakes

9. Discussion/Action – Request for fireworks on Pretty Lake

10. Discussion/Action – ATV/UTV ordinance draft consideration

11. Discussion/Action – WLFD open burn ordinance consideration

12. Discussion - WLFD Joint Owner's meeting date

13. Discussion/Action – Review noise ordinance

14. Discussion/Action – Reappoint Clerk-Treasurer for two-year term

15. Discussion/Action – Town of Ottawa Contract Policy

16. Discussion/Action - Authorize Department heads to make purchases for operation

17. Discussion/Action – Consideration of Municipal CPA for 2024

18. Discussion/Action – Town Road Crack Filling for 2024

19. Discussion/Action – Compensation for temporary backhoe & driver

20. Discussion/Action – Update on Park sign quotes

21. Discussion/Action – Culvert/ditch clearing on Manor House & Tallgrass Ct.

22. Discussion - Lakes update

23. Discussion - Park update

24. Discussion - Snowplowing considerations

25. Discussion/Action - Approval of minutes from May 13, 2024 and May 22, 2024

26. Correspondence

27. Payment of bills

Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec 19.85(1)c) and 19.85(1)e), Wis Statutes, an Executive Session will take place. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding 1. Town employee wage considerations and 2. Consideration of the Western Lakes Fire District Intermunicipal Agreement.

28. 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 **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