

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 9, 2025 at 4:45 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. Discussion/Action – Treasurer’s monthly financial activity report
5. Discussion/Action – Building Inspector’s monthly activity report
6. Discussion/Action – WLFD update
7. Discussion - Waukesha County Sheriff update
8. Public comment*
9. Discussion/Action - Boyd Miller, W349 S4904 Kingdom Dr, Dousman - request for Preliminary CSM
10. Discussion/Action – Robert J Igl, W383S2875 CTH Z, Dousman, request for CDP amendment
11. 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
12. Discussion/Action – Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor
13. Discussion/Action - Temporary “Class B” Wine and Temporary Class “B” Beer license request, Pretty Lake Advancement Association, Corn Roast and Family Picnic August 9, 2025
14. Discussion/Action – Temporary “Class B” Wine and Temporary Class “B” Beer license request, Pretty Lake Advancement Association, Fall Fest, October 11, 2025
15. Discussion/Action – Request for fireworks on Pretty Lake
16. Discussion/Action – Request for fireworks on School Section Lake
17. Discussion/Action – Western Lakes Fire District Intermunicipal agreement approval
18. Discussion - Town road striping update
19. Discussion/Action – 2024 Budget Amendments, Public Safety and Capital Outlay
20. Discussion/Action – 2025 Budget Amendments, Meetings & Seminars and Road Repair fund
21. Discussion/Action – Assign money from general fund to assigned fund
22. Discussion/Action – Selecting after hours emergency contacts
23. Discussion/Action – Appointment of Lake Liaison
24. Discussion/Action – Appointment of Supervisor to the Park
25. Discussion/Action – Appointment of Supervisor for bank statements
26. Discussion/Action – Intermunicipal ATV workgroup update
27. Discussion/Action - Cemetery survey update
28. Discussion - Lakes update
29. Discussion - Park update
30. Discussion/Action - Approval of minutes from May 12, 2025, May 20, 2025 and May 28, 2025
31. Correspondence
32. Payment of bills
33. 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