

OTTAWA TOWN BOARD

The Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, on Monday, August 10, 2026, at 6:00 p.m., to address the following agenda:

1. Call to order
2. CLOSED SESSION. Take notice that the Town Board may go into closed session this evening for the reasons specified later in this agenda.
3. Discussion/Action – Treasurer’s monthly financial activity report
4. Discussion/Action – Building Inspector’s monthly activity report
5. Discussion/Action – WLFD update
6. Discussion – Waukesha County Sheriff update
7. Public comment*
8. Discussion/Action – Parry Road wingwalls and headwalls section repair
9. Discussion – 2027 Road Program
10. Discussion/Action – Schultz Appraisal services contract
11. Discussion/Action – Lake Country Municipal Court order for Special Election
12. Discussion/Action – Election security subgrant
13. Discussion – ATV/UTV meeting information
14. Discussion – Municipal law enforcement options
15. Discussion/Action – Park infield mix purchase
16. Discussion – Possible acquisition of additional park property
17. Discussion – Lakes update
18. Discussion – Park update
19. Discussion – Fire district update
20. Discussion/Action – Approval of minutes from July 13, 2026
21. Discussion – Correspondence
22. Discussion/Action – Payment of bills
23. Discussion/Action – Future agenda items
24. Discussion – Possible transfer of liquor license. Discussion will begin in open session, and upon determining it is required to do so, a motion to go into closed session may be made and seconded, and adopted by roll call vote, for the following purpose:
 - a Pursuant to Wisconsin Statute section 19.85(1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider a request from Three Pillars to transfer a reserve “Class B” liquor license to the Village of Dousman per Section 125.51(4)(e), Wis. Stats., and the terms the Town would require.
25. A motion to go into closed session may be made and seconded, and adopted by roll call vote, for the following purpose:
 - a Pursuant to Wisconsin Statute section 19.85(1)(c), 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, specifically town employee compensation.
26. At the conclusion of the Closed Sessions, the Town Board may reconvene in Open Session to take action on matters discussed in closed session.
27. Discussion/Action – Regarding matters discussed in closed session
28. 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/Treasurer, Town of Ottawa