

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, September 9, 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). Specifically, the Town Board will discuss current Town employee wage considerations. 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), 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 Town employee wage considerations.

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 – Snowplowing considerations

7. Discussion/Action - Temporary "Class B" Wine and Temporary Class "B" Beer license request, Pretty Lake Advancement Association, Fall Fest, September 28, 2024

8. Discussion/Action – Approval of license to serve for Michelle Mitchell and Michael Kellman

9. Discussion/Action – ATV/UTV ordinance final draft consideration

10. Discussion/Action – Noise ordinance final draft consideration

11. Discussion/Action – Request for no parking signs on Scuppernong Dr.

12. Discussion/Action – Town Insurance renewal proposal

13. Discussion/Action – Salt purchase considerations

14. Discussion/Action – Brushing considerations

15. Discussion – Budget workshop date for October

16. Discussion/Action – 2025 Road program considerations

17. Discussion/Action – 2024 budget amendment

18. Discussion/Action – Large trash days coordination

19. Discussion - Lakes update

20. Discussion - Park update

21. Discussion/Action - Approval of minutes from August 12, 2024 and August 28, 2024

22. Correspondence

23. 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 current Town employee wage considerations.

24. Adjournment

*Please be advised per 1997 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