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, January 9, 2023 beginning at 6:00 p.m. 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 Town Engineer's status report
- 5. Discussion/Action WLFD update
- 6. Public comment
- 7. Discussion/Action 2023 road program bid package review
- 8. Discussion/Action Resolution 1-23 approving the detachment and attachment of property from the Town of Ottawa to the Village of Dousman
- 9. Discussion/Action Moving funds from designated Land Acquisition fund to undesignated General Fund
- 10. Discussion/Action 2022 Budget amendments
- 11. Discussion Update on the tax collection process
- 12. Discussion/Action Time frame to discuss town employee performance and pay
- 13. Discussion Lakes update14. Discussion Park update
- 15. Discussion/Action Approval of minutes from December 12, 2022
- 16. Correspondence
- 17. Payment of bills
- 18. 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; be further advised that after the public comments are completed, the Ottawa Town Board may discuss the information received, however, no action will be taken under public comments.

It is possible that members of and possible a 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