

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, November 13, 2023 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), Wisconsin Statutes. Specifically, the Town Board will discuss 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 Sec. 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 the matters that were discussed in closed session, regarding Town employee wage considerations.

2. Public comment

3. Discussion - Delta 3 Engineering presentation

4. Discussion/Action - Treasurer's monthly financial activity report

5. Discussion/Action - Building Inspector's monthly activity report

6. Discussion/Action - Town Engineer's status report

7. Discussion/Action - WLFD update

8. Discussion/Action - Request by MLG Capital on behalf of Lad Lake, PO Box 158, Dousman, WI 53118, for consideration of a Final Certified Survey Map and any necessary waivers

9. Discussion/Action - Request by MLG Capital on behalf of Lad Lake for approval of Talbot's Woods revised Preliminary Plat and any necessary waivers

10. Discussion/Action - Request by the State of Wisconsin – Department of Natural Resources, PO Box 7921, Madison, WI 53707 for a land division located on the east side of Waterville Road between Parry Road and Manor House Road waivers

11. Discussion/Action - 2024 Planning Service Contract between Waukesha County and Town of Ottawa

12. Discussion/Action - Joint Power Agreement County 9-1-1 Emergency System

13. Discussion/Action - Town of Eagle Snow and Ice agreement

14. Discussion/Action - Fire fees Schedule A

15. Discussion/Action - Lake Country Municipal Court financial statements

16. Discussion/Action - Attorney general opinion letter

17. Discussion/Action - Schultz appraisal services contract

18. Discussion/Action - Removal of designated newspaper ordinance

19. Discussion/Action - Town Hall Holiday schedule

20. Discussion/Action - Ixonia bank sweep account set up

21. Discussion/Action - 2024 Road Program and grant applications

22. Discussion/Action - Payment #2 for Wolf Paving 2023 road project

23. Discussion/Action - Town Park sign replacement

24. Discussion/Action - Repair of the Cemetery driveway

25. Discussion - Lakes update

26. Discussion - Park update

27. Discussion/Action - Approval of minutes from Oct. 9, 2023, Oct. 16, 2023, Nov 2, 2022 and Nov 8, 2023

28. Correspondence

29. Payment of bills

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30. Discussion/Action – Town employee wage considerations

31. 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; 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