

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 12, 2023 beginning 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. 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 - WLFDD update
6. Public comment
7. Discussion/Action - Pretty Lake Advancement Association request for fireworks permit for July 1, 2023
8. Discussion/Action - Mutual Cooperation Agreement for inclusion in the CDBG Urban County and HOME Consortium for 2024 and 2025
9. Discussion/Action - Approval of Combination Class B fermented malt beverages and intoxicating liquor license for Andrew Callies, President; Rick Callies, Agent, at the Kettle Moraine Golf Club, W365S4299 State Road 67, Dousman, WI
10. Discussion/Action - Approval of applications for licenses to serve fermented malt beverage and intoxicating liquor
11. Discussion/Action - Audited Financial Statements and Letter of Findings, Rotroff & Jeanson
12. Discussion/Action - Quote to replace broken surveillance camera
13. Discussion/Action - Appointment of a liason for Board of Adjustments
14. Discussion/Action - Disposition of town truck
15. Discussion/Action - 2023 Road program update and additional shoulder/fill work
16. Discussion/Action - Roadside Brushing options
17. Discussion - LGIP Park and Cemetery accounts purpose
18. Discussion/Action - Update ordinance 1.16(5) cemetery funds
19. Discussion - Lakes update
20. Discussion - Park update
21. Discussion/Action - Update park fees
22. Discussion/Action - Approval of minutes from May 8, 2023
23. Correspondence

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.

24. Discussion/Action – Town employee wage considerations
25. Payment of bills
26. 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