

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, August 14, 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 - WLFD update
6. Public comment
7. Discussion/Action – Dan and June Pape, W395S3611 Hardscrabble Rd., Dousman, WI 53118 –
Conceptual Land Division request for waivers
8. Discussion - 2023 road program update
9. Discussion/Action - Final payment of 2022 road program
10. Discussion - Hunters Lake lake access damage update
11. Discussion - Update on the Farmland Preservation Plan
12. Discussion/Action - Parking lot re-stripe for Town Hall and Park
13. Discussion/Action - Street sign replacement costs
14. Discussion/Action - Approval of Ordinances 8-23a related to the Ottawa Cemetery and 8-23b newspaper
15. Discussion - Lakes update
16. Discussion - Park update
17. Discussion/Action - Updates to employee handbook regarding rates of pay
18. Discussion/Action - Consider change of date for September Town Board meeting
19. Discussion/Action - Approval of minutes from July 10, 2023, July 12, 2023 and August 9, 2023
20. Correspondence
21. 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), 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.
22. Discussion/Action – Town employee wage considerations
23. 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