

## NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE that the Village Board of the Village of Dousman will hold a regular meeting which will be open to the public on the 8<sup>th</sup> day of November, 2021, at 118 S. Main Street immediately following the Public Hearing which begins at 6:00 p.m.

The purpose of the meeting will be to:

- Call to order and confirm public meeting notice
- Pledge of Allegiance
- Public Comment
- Consideration and Action to approve consent agenda which includes the following:
  - Previous meeting minutes of 10/11/21 & 10/12/21
  - General Fund Bills - \$163,545.40
  - General Check #39168 – 39207  
& Payroll Check #2477 – 2495
  - Sewer Utility Bills – \$48,035.85
  - Check #12707 – 12730
  - Water Utility Bills – \$24,496.83  
Check #9987 – 10009
  - October 2021 Building Inspection Report
  - October 2021 DPW Reports
  - Operator’s License; Bailey Jane Standarski; Bark River Yacht Club
  
- **Appearances** – Consideration and Action may occur on the following matters:
  - Chief Bowen; Western Lakes Fire District Monthly Report
  
- **Reports**  
Information or discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - a. Police Department
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  
  - b. DPW/Sewer/Water Department
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    - 2. Consideration/Possible Action on Policy for Water/Sewer Charges for New Homes
  
  - c. Clerk’s Office
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    - 2. Report on Fee Schedule Comparisons
    - 3. Use of ARPA Funds
  
- **Old Business**
  - None

- **New Business** – Consideration and Action may occur on the following matters:
  - Consideration/Possible Action on to Include Funds in the 2022 Budget for Communication and consulting services for Public Safety for the Village of Dousman
  - Consideration/Possible Action on Agreement for Communication and Consulting Services for Public Safety in the Village
  - Consideration/Possible Action on Letter of Credit Reduction; Bielinski Homes; Settlement at Utica Lake; Resolution #21-08 Final Letter of Credit Reduction
  - Consideration/Possible Action to grant all approvals necessary for commencement of work within the Settlement at Utica Lake Project II development, including but not limited to a Developer's Agreement Amendment, a Letter of Credit, and a Stormwater Management Agreement Amendment
  - Consideration/Possible Action on 2022 Impact Fees Increases
  - Consideration/Possible Action on Appointment of Bonnie Morris as the Village's Representative to the Joint Review Committee for TIF District
  - Consideration/Possible Action on 2021 Tax Collection Agreement with Waukesha County
  - Consideration/Possible Action on Humane Animal Welfare Society Service Agreement
  - Consideration/Possible Action on 2022 Village of Summit Police Contract
  - Consideration/Possible Action on New Garbage/Recycling Contract with GFL Environmental, Inc.
  - Consideration/Possible Action on Resolution for Application for State Trust Fund Loan in the amount of \$460,921.00
  
- **CORRESPONDENCE**
  - Waukesha County Center for Growth
  - Waukesha County Leading the Way Newsletter
  - League of Wisconsin Municipalities Newsletters
  
- Adjourn

"It is possible that members of and possibly 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 the governmental body specifically referred to above in this notice."

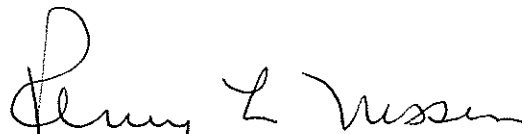
Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Penny Nissen at 965-3792.

This notice is being given pursuant to Section 19.85 of Wisconsin Statutes.

BY THE VILLAGE BOARD:

Date: \_\_\_\_\_

11/4/2021



Penny L. Nissen, Clerk