

**Joint Village of Kekoskee/Town of Williamstown Meeting
Minutes
August 30, 2018**

The Village Board meeting was called to order at 4pm by Village Trustee John Becker. Members present were Jerry Barker, John Becker, and Diane Beine as well as Attorney Matt Parmentier and the Officers of the Town of Williamstown: Don Hilgendorf, Loris Geschke, and Cindy Frederick. Absent from the Village of Kekoskee were Lloyd Lechner and Steve Bachhuber. Absent from the Town of Williamstown were Al Schellinger and Mary Dessareau. Roll call and proof of notice were given.

No public input.

Attorney Parmentier reported the purpose of tonight's closed session is to discuss the Village's and Town's response to the DOA's decision on the revised cooperative plan and possibly approve a resolution for sending the DOA an updated cooperative plan. Parmentier further stated that with the decision of revised cooperative plan the DOA now states the cooperative plan meets 2 out of the 5 requirements. Hilgendorf stated at this time he is disappointed with the City of Mayville leaders with their comments to possibly suspend emergency services to the Village of Kekoskee and Town of Williamstown residents if the cooperative plan is approved.

John Becker moved and motion was seconded by Jerry Barker to convene into closed session for the Village of Kekoskee pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee and its impact on the City of Mayville. Voting in favor of the motion were John Becker and Jerry Barker. Motion approved.

Loris Geschke moved and motion was seconded by Don Hilgendorf to convene into closed session for the Town of Williamstown pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee and its impact on the City of Mayville. Voting in favor of the motion were Don Hilgendorf and Loris Geschke. Motion approved.

No action was taken on the subject matter of the closed session during the closed session. John Becker moved to reconvene into open session, seconded by Jerry Barker. Jerry Barker moved to approve Resolution 2018-02, A Resolution adopting a revised cooperative plan

and authorizing submission to the Department of Administration for the Village of Kekoskee, seconded by John Becker and carried. 2 ayes

Don Hilgendorf moved to reconvene into open session, seconded by Loris Geschke. Loris Geschke moved to approve Resolution 2018-06, A Resolution adopting a revised cooperative plan and authorizing submission to the Department of Administration for the Town of Williamstown (see attached), seconded by Don Hilgendorf and carried. 2 ayes

Jerry Barker moved and motion was seconded by John Becker to adjourn the meeting. Motion approved.

Loris Geschke moved and motion was seconded by Don Hilgendorf to adjourn the meeting. Motion approved.

Diane Beine, Clerk