

VILLAGE OF KEKOSKEE
MONTHLY BOARD MEETING
September 12, 2018 @ 6:30 P.M. Village Hall @ 21 Valley St.
MEETING

- 1) **Call to order** – Lloyd L. called the meeting to order at 6:30 PM. In attendance: Lloyd L., Jerry B., John B., Steve B., Diane B. and 5 guests.
- 2) **Approval and adoption of agenda** – John B. made a motion to accept the agenda as presented. Jerry B. seconded the motion.
- 3) **Review and approval of August 8, 2018 Board Meeting** – John B. made a motion to accept the August 8, 2018 minutes as presented. Jerry B seconded the motion.
- 4) **Public Input** – no public input
- 5) **NEW BUSINESS**
 - A.) **Treasurer’s report**
 - 1 **Reading and approval/rejection of invoices** – The board reviewed the Treasurer’s report. Jerry B. made a motion to accept the Treasurer’s report as presented. John B. seconded the motion. Motion passed and carried.
 - B.) **Sanitary Department Report including Financials.**
 - 1 **Sanitary District Monthly Financial Report** – No reports were available for this month.
 - 2 **Sanitary/Lift Station Report** – The pumps are working good. Peggy Schultz had extra hours due to the heavy rainfall and storm. Dodge County has been declared an emergency disaster area and any costs incurred due to storm damage should be submitted to Dodge County Emergency Management.
 - C.) **Joint Commission Report**
 - 1 **August meeting** – A company will be coming in shortly to discuss 2 options for the new equipment whether to go with a pump or an impellor. There should be enough available funds in the clean water fund to pay for the new equipment. The trailer for the generator still needs to be purchased.
 - D.) **Public Works Report**
 - 1 **Discuss/possible action regarding Public Works items that come before Board** – the residents in attendance wanted to thank the local fire departments for help in cleaning up damage from the storm.
 - E.) **Other Correspondence to come before the Board** – At the August Primary Deputy Clerk Tess Schraufnagel informed the Village President and Clerk that she wishes to step down from the Deputy Clerk election duties.
 - F.) **Storage of Junk and/or Unlicensed Vehicles** – the clerk is to draft a letter to send to the offender and make a copy of the Village’s Junk and/or Unlicensed Vehicle Ordinance to send along with the letter. The Village President will approve the letter before it is sent.
 - G.) **Review future meeting date assignments.**
 - 1 **October 5, 2018 – Joint Town of Williamstown and Village of Kekoskee, 8am**
 - H.) **Adjournment**
 - 1 Jerry B. made a motion to adjourn the meeting. John B. seconded the motion. Motion passed and carried. Meeting adjourned.

Diane Beine, Clerk