

**Joint Village of Kekoskee/Town of Williamstown Meeting  
Minutes  
October 5, 2018**

The Village Board meeting was called to order at 8am by Village President Lloyd Lechner. Members present were Jerry Barker, John Becker, Steve Bachuber and Diane Beine as well as Attorney Matt Parmentier and the Officers of the Town of Williamstown: Don Hilgendorf, Loris Geschke, Al Schellinger, Cindy Frederick and Mary Dessereau. Roll call and proof of notice were given. The notice was posted in the Village of Kekoskee at the Village Hall, Marsh Inn, and Village Flower Shoppe. Posting in the Town of Williamstown was at Fox Den Landscaping, Williamstown Dump Site and Williamstown Town Hall on October 3, 2018.

No public input.

Al Schellinger made a motion to approve the Town of Williamstown minutes from their last regular board meeting, September 18, 2018, seconded by Loris Geschke and carried. 3 ayes

Loris Geschke made a motion to approve payment of the final bills for the Town of Williamstown, seconded by Al Schellinger and carried. 3 ayes.

Attorney Parmentier reported the purpose of today's meeting is the steps to move forward with the DOA's decision on October 4, 2018 approving the cooperative plan between the Village of Kekoskee and the Town of Williamstown.

Jerry Barker moved and motion was seconded by John Becker 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. Voting in favor of the motion were Lloyd Lechner, John Becker and Jerry Barker. Motion approved.

Loris Geschke moved and motion was seconded by Al Schellinger 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. Voting in favor of the motion were Don Hilgendorf, Al Schellinger and Loris Geschke. Motion approved.

No action was taken on the subject matter of the closed session during the closed session.

Loris Geschke move to reconvene into open session, seconded by Al Schellinger, 3 ayes motion passed.

Jerry Barker moved to reconvene into open session, seconded by John Becker, 3 ayes motion passed.

John Becker made a motion to adopt Ordinance #41 An Ordinance Attaching Lands to the Village of Kekoskee as listed in Exhibit A of the ordinance, seconded by Lloyd Lechner. 3 ayes motion passed.

A resignation letter was accepted from Village Trustee Jerry Barker. John Becker made a motion to approve Resolution #2018-03, A Resolution Filling Board of Trustees Vacancy, appointing Al Schellinger as Village Trustee, seconded by Lloyd Lechner, 3 ayes, motion carried.

A resignation letter was accepted from Village Treasurer Steve Bachuber. John Becker made a motion to approve Resolution #2018-04 A Resolution Filling Village Treasurer Vacancy, appointing Cindy Frederick as Village Treasurer, seconded by Lloyd Lechner, John Becker and Lloyd Lechner – ayes, Al Schellinger - abstained, motion carried.

John Becker made a motion to adjourn, seconded by Al Schellinger, 3 ayes motion carried.

Diane Beine, Clerk