

TOWN OF WILLIAMSTOWN/VILLAGE OF KEKOSKEE  
DODGE COUNTY, WISCONSIN

Joint Town/Village Meeting  
Town Hall  
W3275 Cty Rd TW  
Mayville, WI

October 5, 2018  
8:00 a.m.

1. Meeting called to order by Town and Village respectively.
2. Confirmation of open meeting notice.
3. Public comments.
4. Approval of the minutes of the regular Town of Williamstown Board Meeting on September 18, 2018.
5. Approval of payment of bills.
6. Status of the Cooperative Plan.
7. Motion to convene into closed session 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.  
  
Roll call vote required of each Board.
8. Action by the Village on adopting an attachment ordinance pursuant to the Town-Village Cooperative Plan
9. Action to accept the resignation of Village Trustee Jerry Barker and appoint a replacement
10. Action to accept the resignation of Village Treasurer Steve Bachhuber and appoint a replacement
11. Adjournment.

*Discussion and action may occur on any of the above agenda items.*