

**Village of Kekoskee
Special Meeting
Minutes
October 8, 2018**

The Village Board meeting was called to order at 4pm by Village President Lloyd Lechner. Members present were Al Schellinger, John Becker, Clerk Diane Beine. Treasurer Cindy Frederick arrived at 4:10pm. The notice was posted in the Village of Kekoskee at the Village Hall, Marsh Inn, and Village Flower Shoppe on October 5, 2018. The notice was sent to Dodge County Pionier.

Al Schellinger made a motion to adopt the agenda as printed, seconded by John Becker and carried. 3 ayes

No public input.

John Becker moved and motion was seconded by Al Schellinger 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 and the attachment ordinance. Voting in favor of the motion were Lloyd Lechner, Al Schellinger and John Becker. Motion approved. Village President Lechner invited Don Hilgendorf, Loris Geschke, Mary Dessereau, and Jerry Barker to the closed session as they are former board members of either the Town of Williamstown or the Village of Kekoskee and were involved with the attachment process.

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

A resignation letter was received from Lloyd Lechner resigning as Village President at the close of tonight's meeting. John Becker made a motion to approve Resolution #2018-05, Resolution Filling Village President Vacancy appointing Don Hilgendorf as Village President, seconded by Al Schellinger, 3 ayes, motion carried.

A resignation letter was from Clerk Diane Beine resigning as the Village Clerk at the close of tonight's meeting. Al Schellinger made a motion to approve Resolution #2018-06, Resolution Filling Village Clerk Vacancy appointing Mary Dessereau as Village Clerk, seconded by John Becker, 3 ayes, motion carried.

John Becker made a motion to approve Resolution #2018-07, Resolution to Change Village Hall Location and Regular Monthly Meeting Date, seconded by Al Schellinger, 3 ayes, motion carried.

Al Schellinger made a motion to approve Resolution #2018-08, Resolution to change Village Posting Locations, seconded by John Becker, 3 ayes, motion carried.

John Becker made a motion to approve Resolution #2018-09, Resolution to Establish per diem for Meeting Expenses, seconded by Al Schellinger, 3 ayes, motion carried.

Don Hilgendorf wished to publicly thank Lloyd Lechner for all his past service as the Village of Kekoskee President.

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

Diane Beine, Clerk