

**VILLAGE OF KEKOSKEE
SPECIAL BOARD MEETING
October 8, 2018 @ 4:00 P.M.
W3275 County Road TW, Dodge County
AGENDA**

- 1) Call to Order**
- 2) Approval and adoption of agenda**
- 3) Public Input**
- 4) Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) 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.**
- 5) NEW BUSINESS**
 - A.) Discuss with possible action on Kekoskee/Williamstown Cooperative Agreement and attachment ordinance items**
 - 1 Discuss with possible action on the resignation of Village Chairman Lloyd Lechner and appoint a replacement**
 - 2 Discuss with possible action on the resignation of Village Clerk Diane Beine and appoint a replacement**
 - 3 Discuss with possible action on Resolution to change meeting venue and regular meeting date**
 - 4 Discuss with possible action on Resolution to change the Village public posting places**
 - 5 Discuss with possible action to establish per diem for meeting expense reimbursement**
 - B.) Review future meeting date assignments**
 - 1 October 10, 2018 Village Board meeting 6:30pm**
- 6) Adjournment**

Diane Beine, Village Clerk