

Village of Kekoskee Special Board Meeting
Minutes
October 10, 2018

The Village Board meeting was called to order by President Don Hilgendorf at 6:30 p.m. Members present were Don Hilgendorf, Allen Schellinger, John Becker, Cindy Fredrick and Mary Dessereau. The meeting date was published and the agenda was posted according to Section 985.02(2)(a) of the Wisconsin Statutes. Roll call and proof of notice were given.

Allen Schellinger moved and motion was seconded by John Becker to approve the agenda for October 10, 2018. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by John Becker to approve the minutes from the Regular Board Meeting on September 12, 2018, the October 5, 2018 Special Joint Kekoskee/Williamstown Meeting and the October 8, 2018 Special Village Board Meeting. Voting in favor of the motion were Allen Schellinger, John Becker, and Don Hilgendorf. Motion approved.

No public input.

John Becker moved and motion was seconded by Allen Schellinger to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village 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 John Becker, and Don Hilgendorf. Motion approved.

Al Schellinger moved and motion was seconded by John Becker to reconvene into open session. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

A resignation letter was received from John Becker resigning as Village Trustee at the close of tonight's meeting. Al Schellinger moved and motion was seconded by John Becker to approve Resolution #2018-10, Resolution Filling Board of Trustees Vacancy and appointing Loris Geschke as Village Trustee. Voting in favor of the motion were Allen Schellinger, John Becker, and Don Hilgendorf. Motion approved.

Al Schellinger moved and motion was seconded by John Becker to approve Resolution #2018-11, Resolution for Deputy Clerk and appointing Diane Becker. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Williamstown treasurer's report for September will be available at the meeting being held on October 16, 2018. The Kekoskee treasurer's report of invoices received before October 5, 2018 was given.

Sanitary Department: The Sanitary Department Checking Statement was presented by Bev Christian and reviewed. Cindy Fredrick reported that new check signers would be needed for the account. Don Hilgendorf reported that manholes have been relined to help stop ground water infiltration; all lines have been televised and a portable back-up generator is being stored in the Village garage. Lloyd Lechner reported that the Clean Water Grant is ready to be closed out after the final bills are paid.

Joint Sanitary Commission: John Becker reported that an agitator was approved. Cleaning and sampling at the lift stations was also discussed.

Public Works: Cindy Fredrick reported that the contract for the refuse and recycling site on Hwy Y expires on November 1st, but that Advanced Disposal is OK with leaving it open on a month to month basis. A sign will be posted on the gate when a closure date is set.

Only one Snow Plowing proposal each for Kekoskee and Williamstown was received. Al Schellinger moved and motion was seconded by John Becker to approve the proposals submitted by Town & Country. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

Al Schellinger moved and motion was seconded by John Becker to approve the request for a minor land division made by Russell Schroeder. Voting in favor of the motion were Allen Schellinger,

Don Hilgendorf and John Becker. Motion approved.

Letters had been sent by former Village Clerk, Diane Beine, to residents with violations of Village Ordinance 32 regarding storage of junk and/or unlicensed vehicles. Some improvement has been seen and the Village will continue to monitor.

Al Schellinger moved and motion was seconded by John Becker to approve Resolution #2018-12, Resolution Appointing a Village Plan Commission. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

John Becker moved and motion was seconded by Al Schellinger to approve Resolution #2018-13, Public Participation Plan for the development of a Comprehensive Plan for the Village of Kekoskee. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved. Timing of a Comprehensive Plan public hearing was discussed with it noted that notice must be published 30 days before.

Al Schellinger moved and motion was seconded by John Becker to approve Rural Mutual as the Village's Insurance carrier and to cancel the League of Wisconsin Municipalities policy when appropriate. Voting in favor of the motion were Allen Schellinger, John Becker, and Don Hilgendorf. Motion approved.

John Becker moved and motion was seconded by Al Schellinger to approve contracting for repairs on the area behind Village Flower Shoppe to prevent further rain water damage. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

John Becker moved and motion was seconded by Al Schellinger to registering for the domain name of kekoskee.com. Voting in favor of the motion were John Becker, Allen Schellinger, and Don Hilgendorf. Motion approved.

The next regular meeting is scheduled for October 16, 2018.

Al Schellinger moved and motion was seconded by John Becker to adjourn.

Minutes recorded by Mary Dessereau, Clerk