

VILLAGE OF KEKOSKEE SPECIAL BOARD MEETING

October 10, 2018 @ 6:30 P.M.

W3275 Hwy TW, Dodge County

AGENDA

- 1) Call to Order**
- 2) Approval and adoption of agenda**
- 3) Review and approval of minutes from the September 12, 2018 Village Board Meeting, the October 5, 2018 Special Joint Kekoskee/Williamstown Meeting and the October 8, 2018 Special Village Board Meeting**
- 4) Public Input**
- 5) 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.**
- 6) NEW BUSINESS**
 - A.) Resignation of Village Trustee John Becker and appoint a replacement**
 - B.) Appointment of Diane Beine as Village Deputy Clerk**
 - C.) Treasurer's Report**
 - 1 Williamstown final report read into the minutes**
 - 2 Reading and approval/rejection of invoices received before October 5, 2018**
 - D.) Sanitary Department Report including Financials**
 - 1 Sanitary District Monthly Financial Report**
 - 2 Sanitary/Lift Station Report**
 - 3 Data Services provider**
 - E.) Joint Commission Report**
 - 1 September meeting**
 - F.) Public Works Report**
 - 1 Discuss/possible action regarding Public Works items that come before Board**
 - (a) Hwy Y Refuse and Recycling Site**
 - (b) Snow Removal Proposals**
 - G.) Other correspondence to come before the Board**
 - 1 Discuss with possible action on the Russell Schroeder Letter of Intent for a Minor Land Division**
 - H.) Discuss with possible action on the storage of junk and/or unlicensed vehicles in the Village – reference Ordinance 32**
 - I.) Kekoskee/Williamstown Cooperative Agreement and attachment ordinance items**
 - 1 Discuss with possible action on a Resolution Appointing a Plan Commission**
 - 2 Discuss with possible action on a Resolution to approve a Public Participation Plan for the creation of a Village Comprehensive Plan**

- 3 Schedule date to hold Public Hearing regarding the adoption of a Comprehensive Plan and/or Zoning Ordinance**
- 4 Discuss with possible action on Insurance Coverage**
- 5 Discuss with possible action on Village Flower Shoppe August Storm damage**
- 6 Discuss with possible action on a Village website URL**

J.) Review future meeting date assignments

- 1 October 16, 2018 Regular Village Board meeting 6:30pm**

7) Adjournment

Mary Dessereau, Village Clerk