

Village of Kekoskee  
Agenda  
Regular Board Meeting  
W3275 Hwy TW, Dodge County  
October 16, 2018  
6:30 p.m.

1. Call meeting to order
2. Roll call and proof of notice
3. Citizen 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. Approve the agenda for October 16, 2018
6. Letter of Intent Notification by Albert & Patricia Wondra for a minor land division
7. Adopt a Resolution to Appoint Election Inspectors for the 2018-2019 Term
8. Adopt a Resolution to Change from Caucus to Nomination Papers
9. Sanitary District Reports
10. Kekoskee LeRoy Joint Sanitary Commission appointments
11. Refuse and Recycling Site hours and workers
  - a. Adopt a Resolution to Appoint Additional Refuse and Recycling Site Workers
12. Adopt a Resolution to Appoint Representatives to the Glacier Ridge Standing Committee
13. Zoning Violations
  - a. W4018 Raasch Hill Road
14. 911 Joint Powers Agreement
15. Grota Appraisal contract
16. Kekoskee Fire Department Agreement
17. Adopt a Resolution to Appoint Ambulance Advisory Committee Representatives
18. City of Mayville Ambulance agreement
19. Adopt a Resolution Appointing a Board of Adjustment
20. Travis Parish Agreement
21. Pay Schedule
22. Review 2019 Budget
23. Approval of payment of bills

24. Treasurer's report

25. Announcements

- a. Public Budget Hearing and November Board Meeting
- b. Election – November 6

26. Adjourn

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