

Agendas for
Village of Kekoskee
December 18, 2018
W3275 County Road TW

Special Board Meeting -- 5:30 p.m.

1. Meeting called to order.
2. Confirmation of open meeting notice.
3. Public comments.
4. Motion to convene into closed session 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 Village with respect to litigation in which they are or will likely become involved. The subject matter of the closed session will be EMS Service Proposals, negotiations with the City of Mayville and the lawsuits filed by the City of Mayville.
Roll call vote required of each Board.
The Board will not reconvene into open session. The Regular Board Meeting will start at 6:30 p.m.
5. Adjourn

Regular Board Meeting -- 6:30 p.m.

1. Call meeting to order
2. Roll call and proof of notice
3. Citizen input
4. Approve the agenda for December 18, 2018
5. Minutes approval
6. EMS Service Proposals
7. Driveway Permit: Keith Nummerdor property next to N7722 Hwy TW and across the road from N7757
8. Sanitary Services
 - a. Bookkeeper's Report
 - b. Resolution to Appoint a Sanitary Billing Coordinator, No. 2018-24 (Stacie Gerth)
 - i. Set Pay
 - c. Resolution to Appoint a Sanitary Wastewater Operator, No. 2018-25 (Peggy Schultz)
 - i. Set Pay
 - d. Projected 2019 Sanitary Budget
 - e. Proposed Agreement with Martenson & Eisele for Reserves determination
 - f. Kekoskee LeRoy Joint Sanitary Commission Report
9. Ordinance No. 43 for appointed clerk & treasurer
10. Resolution Regarding Detachment of Properties to the City of Mayville, No. 2018-20
11. Resolution Regarding Action on Land Divisions During Pending Cooperative Plan Litigation, No. 2018-21
12. Operator's Licenses: David Kempf, Mayville WI; Teresa Marie Roll, Mayville WI

13. A Resolution Filling Vacancy on Landfill Standing Committee, No. 2018 – 22 (Russell Schroeder to replace Don Koepsell)
14. Resolution Directing the Clerk to Publish the Board Proceedings on Website, No. 2018- 23
15. Ordinance No. 44 giving authorization for Election officials to work partial days
16. Engage Dawn Dethardt to assist with document sorting and merging
 - a. Set Pay
17. Approval of payment of bills
 - a. Sanitary Services trailer for portable generation
 - b. New Paper Shredder (Bonsaii EverShred C149-C)
18. Treasurer's report
19. Announcements
20. Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) 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. The subject matter of the closed session will be the EMS Service Proposals.

Roll call vote required of each Board.
21. Action may be taken to accept an EMS Service Proposal.
22. Adjourn

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