

Village of Kekoskee
Regular Board Meeting
January 15, 2019
6:30 p.m.
W3275 County Road TW

1. Call meeting to order
2. Roll call and proof of notice
3. Public input
4. Approve the agenda for January 15, 2019
5. Approval of the minutes of the regular Board Meeting on December 18, 2018 and the Special Board Meeting on December 18, 2018 and the amended minutes of the regular Board Meeting on November 13, 2018.
6. Review the requirements for house numbers in the downtown Kekoskee area
7. EMS Service Report
8. Review language for village lawn maintenance request for proposals
9. Review language for village road ditch mowing request for proposals
10. Reappoint Kunkel Engineering as Village Land Use Administrator whose new one year term will end January 31, 2020
11. Zoning Violations
 - a. W4018 Raasch Hill Road
12. Resolution Filling Vacancy (Lloyd Lechner) on Kekoskee Leroy Joint Sanitary Commission, No. 2019-01 (Donald Hilgendorf)
13. Review Driveway & Culvert Ordinance 09-01
14. Driveway Permit: Adam Marquardt property, W2593 Zion Church Road
15. Resolution Filling Vacancy (Donald Koepsell) on Zoning Board of Adjustment, No. 2019-02 (Erv King)
16. Russell Schroeder Letter of Intent for a Minor Land Division, PIN 048-1216-3214-000, along Old Hwy 28
17. Resolution to Appoint Members to the Scholarship Committee, No. 2019-03 (Gary & Karen Ganser, Cheryl Congdon)
18. Sanitary Services
 - a. Kekoskee Sanitary Department Bookkeeper's Report
 - b. Kekoskee LeRoy Joint Sanitary Commission Report

19. Reconsider Charter Ordinance 2018-01, Providing for the Appointment of the Village Clerk and the Village Treasurer, due to active election cycle;
 - a. Withdraw approval of Charter Ordinance 2018-01, Providing for the Appointment of the Village Clerk and Village Treasurer, until a more appropriate time.

20. Approval of payment of bills

21. Treasurer's report

22. Announcements
 - a. Discuss February and March meeting dates
 - b. History of Kekoskee and the Surrounding Area books

23. Adjourn

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