

Village of Kekoskee
Regular Board Meeting
February 12, 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 February 12, 2019
5. Approval of the minutes of the regular Board Meeting on January 15, 2019.
6. Board of Adjustment approved Scott Infalt (sp) variance to construct a house and attached garage on property located at N7795 Marsh Lane
7. EMS Service Report
8. Village lawn maintenance request for proposals
9. Village road ditch mowing request for proposals
10. Kekoskee Fire Department Class “B” license application for a Spring Fund Raiser (March 23 – March 24, 2019)
11. Siting Resolution regarding Glacier Ridge Landfill Expansion, No. 2019-04 will replace Donald Koepsell with Ervin King
12. Junk Car Violations
 - a. W4018 Raasch Hill Road
 - i. Consent Decree or Resolution Authorizing Litigation, No. 2019-06
 - b. 15 County Road Y N
13. Amend Driveway & Culvert Ordinance 09-01 to allow for plastic culverts
14. Rural Business Development Grant Application
15. Review Annual Fee Schedule for possible updates to Operators License, Sanitary Sewer Connection, Minor Land Division and other fees
16. Sanitary Department
 - a. Treasurer’s Report
 - b. Kekoskee LeRoy Joint Sanitary Commission Report
17. Resolution to Approve Signatories for Mayville Savings Bank Accounts, No. 2019-05

18. Approval of payment of bills

19. Treasurer's report

20. Announcements

- a. Winter Road Maintenance – private contracts
- b. State DOR will have staff doing assessment reviews starting in February through April 30th. Staff will have photo-ids. A link to names & vehicle info is on our home page.
- c. Dodge County Hazard Mitigation Planning on 2/13
- d. March Regular Meeting on 3/19 @ 6:30

21. Adjourn

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