

Village of Kekoskee
Regular Board Meeting
October 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 October 15, 2019

5. Approval of the minutes of the regular Board Meeting on September 17, 2019 and the Special Board Meeting held on September 19, 2019.

6. Emergency Medical Services

7. Proposals for winter road maintenance needs

8. Status of the Cooperative Plan appeal

9. Sanitary Department & Kekoskee LeRoy Joint Sanitary Commission Report
 - a. Sanitary Sewer Property Owners (Customers) Meter and Billing policy
 - b. Review the Martenson Sewer User Charge study and propose rates for review at a Public Hearing
 - c. Meter Reading officially started October 1, 2019 with first meter billing in January 2020
 - d. Public Hearing on the rate change proposed for November 19th at 6:00

10. USDA Rural Development Business Grant report
 - a. Approve expenditure for a professional accessibility evaluation of Americans with Disabilities Act compliance per USDA requirements not to exceed \$1,000.
 - b. Loan Administrator
 - c. Loan Review Committee volunteers

11. Taking offers on former Kekoskee Hall located at 21 Valley Street before turning over to a real estate agent: Current highest offer is \$12,000. Action on selling or moving to a realtor.

12. Ordinance #47, Adopting SPS 316 State of Wisconsin Electrical Code

13. WI Department of Safety and Professional Services (DSPS) Application for Inspection Agency Registration as part of claiming jurisdiction to handle electrical building permits per DSPS Safety and Professional Services Chapter 316 of the Administrative Code

14. 911 Joint Powers Agreement

15. Tornado Siren estimate at \$2,681 for parts and \$1,375 for labor and testing.

16. 2020 Budget discussion
 - a. Budget hearing proposed to follow the 6:00 p.m. Sanitary Rate Change Public Hearing on November 19, 2019
 - b. 90/10 special road funding: DOT Multimodal Local Supplement
17. Approval of payment of bills
18. Treasurer's report
19. Announcements
 - a. November Regular Meeting proposed for 11/19 to follow the Sanitary Department Meter Rates Public Hearing at 6:00 AND the Budget Public Hearing
20. To be read: Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c); (1)(e); and (1)(g) for the purpose of considering employment, promotion, compensation, or performance evaluation data of an employee; 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 is to interview a candidate for the Deputy Clerk/Treasurer position, the cooperative plan agreement in conjunction with EMS service providers, and pending litigation.

Roll call vote required.

21. Return to Open Session
22. Resolution No. 2019-21 to Appoint a Deputy Clerk/Treasurer
23. Action may be taken on the other subject matters of the closed session referenced above.
24. Adjourn

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

NOTE: Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Village at (920) 387-4251, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.