

Village of Kekoskee  
Agendas  
November 19, 2019  
6:00 p.m.  
W3275 County Road TW  
Dodge County

**Public Budget Hearing**

1. Open Hearing
2. Discussion on Budget
3. Close Hearing

**Regular Village Board Meeting**

1. Call meeting to order
2. Roll call and proof of notice
3. Public input on the Sanitary Sewer Rates and general items
4. Approve the agenda for November 19, 2019
5. Approval of the minutes of the regular Board Meeting on October 15, 2019.
6. Take action to approve the Advanced Disposal Services Negotiated Agreement 2019
7. Status of the Cooperative Plan appeal
8. Dodge County contract for bridge inspections
9. Sanitary Department & Kekoskee LeRoy Joint Sanitary Commission Report
  - a. Meter Reading officially started October 1, 2019 with the first meter billing in April 2020
  - b. Amended Ordinance No. 22-2019, Establishing a Sewer Use and User System for the Village of Kekoskee
  - c. Review the Martenson Sewer User Charge study and set rates
  - d. Public Hearing on the rate change proposed for December 17 at 6:00
10. USDA Rural Development Business Grant report
  - a. Resolution 2019-22 to Approve the Village of Kekoskee Revolving Loan Fund Plan and Lending Guidelines
  - b. Loan Administrator
  - c. Business listings on our website as well as the Loan Manual and application
11. Option to discontinue CDBG Housing RLF Program
12. Accept \$16,000 from Glenn Wiese for the purchase of the former Kekoskee hall located at 21 Valley Street conditioned on Glenn Wiese reimbursing the Village for our legal fees for the sales contract with contract terms satisfactory to the Village attorney.

13. Fee Schedule
  14. Approve a Five-Year Improvement Plan
  15. Approve 2020-2021 LRIP and MultiModal Local Supplement applications
  16. Resolution 2019-23 to Approve the Village of Kekoskee Pay Schedule
  17. Kekoskee Fire Department Agreement
  18. Reminder that the Village is obligated to pay County and State taxes that the Treasurer is responsible for collecting (Ordinance 2005-1)
  19. Pre-approval for the refunding of escrow account overpayments
  20. Adoption of a tax levy and setting property relief
  21. Adoption of the 2020 Budget
  22. Approval of payment of bills
  23. Treasurer's report
  24. Announcements
    - a. December Regular Meeting proposed for 12/17 to follow the Sanitary Department Meter Rates Public Hearing at 6:00
  25. To be read: 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 is the cooperative plan agreement in conjunction with EMS service providers and pending litigation.
- Roll call vote required.
26. Return to Open Session
  27. Action may be taken on the other subject matters of the closed session referenced above.
  28. 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.*