

Village of Kekoskee
Regular Board Meeting Agenda
January 21, 2020
6:30 p.m.
W3275 County Road TW
Dodge County

1. Call meeting to order
2. Roll call and proof of notice
3. Public input
4. Approve the agenda for January 21, 2020
5. Approval of the minutes of the regular Board Meeting on December 17, 2019.
6. Status of the Cooperative Plan appeal
7. Sanitary Department & Kekoskee LeRoy Joint Sanitary Commission Report
8. USDA Rural Development Business Grant report
 - a. Loan Administrator
9. Village of Kekoskee Annual Fee Schedule
10. Review Road Mowing Proposal Request
11. Review Lawn Maintenance Proposal Request
12. Appointment of Kunkel Engineering to a 1 year term for building inspections and land use administration
13. Resolution 2020-01 to Appoint Election Inspectors for the 2020-2021 Term
14. 5 Year Improvement Plan projects
 - a) 10 Year Improvement Sanitary Department projects
 - i. 2028-Sanitary meters
 - ii. 2036-Valley Street Lift Station
 - iii. 2037-Elm Street Lift Station
15. Parking lot lights
16. House numbering in downtown Kekoskee
17. Discuss IT (new computer) requirements at Village Hall
18. Dodge County Sheriff's Liaison Officer for the Village of Kekoskee
19. Approval of payment of bills
20. Treasurer's report

21. Announcements
 - a. Set February Board Meeting as regular meeting date lands on an Election Day.
22. To be read: Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of an employee. The subject matter of the closed session is to interview candidates for the deputy clerk/treasurer position and the loan administrator position.
Roll call vote required.
23. Return to Open Session
24. Resolution 2020-02 Appointing a Deputy Clerk/Treasurer
25. Resolution 2020-03 To Appoint a Loan Administrator
26. Discuss possible outreach ideas for the Business Loan grant money
27. 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.