

Village of Kekoskee
Regular Board Meeting Agenda
March 17, 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 March 17, 2020
5. Approval of the minutes of the regular Board Meeting on February 17, 2020.
6. Temporary Class B license application from the Kekoskee Fire Department for March 28, 2020 through March 29, 2020
7. Status of the Cooperative Plan appeal
8. Emergency Medical Service Agreement with the City of Horicon through December 31, 2020
9. March 10th Open House Review
10. Sanitary Department & Kekoskee LeRoy Joint Sanitary Commission Report
11. USDA Rural Development Business Grant report
 - a. ADA Accessibility Assessment responses approved by the USDA
12. Appoint Doug Korth as a Public Works employee to serve at the will of the Village Board
13. Resolution 2020-06 to Appoint Members to the Scholarship Committee
14. Reappoint Erv King as a Board of Adjustment member whose new 3 year term will end March 31, 2023
15. Reappoint Neil Luebke as a Board of Adjustment member whose new 3 year term will end March 31, 2023
16. Reappoint Loris Geschke as an Alternate member for the Board of Adjustment & Town Planning Commission whose new 3 year term will end March 31, 2023
17. Reappoint Michael Schultz as an Alternate member for the Board of Adjustment & Town Planning Commission whose new 3 year term will end March 31, 2023
18. Reappoint Gary Fredrick as an Extra-territorial Committee member whose new 3 year term will end March 31, 2023
19. Reappoint Allen Schellinger as an Extra-territorial Committee member whose new 3 year term will end March 31, 2023
20. Driveway & Culvert Permit application for field driveway culvert from Charles and Judith Blodgett,

W2929 Elm Road

21. Household Pet and Animal Control Ordinance
22. House numbering in downtown Kekoskee
23. IT (new hardware with labor and installation) purchase for Village Hall from Computer Troubleshooters, FDL
24. Dodge County Sheriff's Liaison Officer for the Village of Kekoskee
25. Election Results: 134 voters, 11 were absentee
26. Review Road Maintenance Request for Proposal and discuss date for Board road/street review
27. County-Wide Hazard Mitigation Plan Update
28. Approve offering the Hall for a Census "Mobile Questionnaire Assistance Center" for no charge
29. Encore Electric estimate to install Parking Lot lights
30. Encore Electric estimate to be completed in Kekoskee River Park
31. Approval of payment of bills
32. Treasurer's report
33. Announcements
34. To be read: Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring 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 current litigation involving the Village, the Wisconsin Department of Administration and the City of Mayville.

Roll call vote required.

35. 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.