

AGENDA for Village Board  
Mar 22, 2022

Maintenance issues with Agenda web page. Unable to upload agenda. Please see the following:

Village of Kekoskee Regular Board Meeting

March 22, 2022

6:30 p.m.

W3275 County Road TW, Dodge County

1. Call to order
2. Clerk: roll call and proof of notice
3. Approve the agenda for March 22, 2022
4. Approval of the minutes of the Regular Board Meeting on February 23, 2022.
5. Gary and Mary Freund Minor Land Division
6. James Gerndt Minor Land Division
7. Facilities Agreement between the Village of Kekoskee and the Dodge County Master Gardeners Association
8. Computer Troubleshooters Agreement for a Monthly Cybersecurity Package
9. Town Web hosting and archiving of Village of Kekoskee Clerk@Kekoskee.gov email address
10. Kekoskee Fire Department Class "B" license application for a Spring Fund Raiser from March 26, 2022 to March 27, 2022
11. Fire Numbers for downtown Kekoskee
12. Reappoint Donald Hilgendorf as an Extra-territorial Committee member whose new 3 year term will end March 31, 2025
13. Status of the Intergovernmental Agreement with the Town of Williamstown
14. Sanitary Department Report
  - a) January Survey
15. Kekoskee LeRoy Joint Sanitary Commission Report
16. Parks Report
17. Review notice language for Road Maintenance Request for Proposal
18. Approve sending Bipartisan Infrastructure Law (BIL): Reconstruction of County Road Y QBS request for application and design services to Ayres, Cedar Corporation, and Martenson & Eisele, Inc.
  - a. Set QBS firm's Statement of Qualifications Proposals review and selection for April 11, 2022 at 5:30 p.m.?
  - b. Set review of Project Scope for May 2, 2022.?
19. Zoning Ordinance amendments re Solar Systems, Concentrated Mixed Use District

- a) Set Solar Working Session for April 21, 2022 at 5:30?
  - b) Set Plan Commission Public Hearing for May 24, 2022 at 5:30?
20. Approve Mayville Savings Bank as the Village of Kekoskee Public Depository
21. Approval of payment of bills per the Shared Services Agreement with the Town of Williamstown
22. Treasurer's report per the Shared Services Agreement with the Town of Williamstown
23. Announcements
- a) Next Regular Kekoskee Board Meeting proposed for April 26, 2022
  - b) Set Park Event Planning Session for April 11, 2022 at 6:00?
24. 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.

Roll call vote required.

25. Return to Open Session
26. Possible action regarding the subject matter of the Closed session.
27. **Q & A: Clerk candidates may ask the Board questions.** Please note that a quorum of the Village Board may stay to answer questions. No actions by the Village Board will be taken during this time.
28. Adjournment

*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) 387-2450, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.*