# TOWN OF DOVER

## 4110 South Beaumont Avenue Kansasville, WI 53139 Phone (262) 878-2200 Fax (262) 878-2595 www.townofdoverwi.com

Chairman Sam Stratton 262 206-4843 Supervisor #1 Mike Shenkenberg 262 661-9932

Supervisor #2 Jared Guillien 262 994-6975 Roads Dept DHD Maintenance Inc. 878-2200 Ext 12 Clerk/Treasurer Camille Gerou 878-2200 Ext 10 Municipal Judge Christina Bass 878-2200 Ext11

### NOTICE SPECIAL DOVER TOWN BOARD MEETING WEDNESDAY, OCTOBER 24, 2018 – 6:00 P. M.

#### DOVER TOWN HALL 4110 SOUTH BEAUMONT KANSASVILLE, WI 53139 RACINE COUNTY

**NOTICE IS HEREBY GIVEN THAT** a special Dover Town Board meeting is scheduled for Wednesday , October 24, 2018 beginning at 6:00 p.m. at the Dover Town Hall, 4110 S Beaumont Avenue, Kansasville WI 53139, Racine County.

- 1. Call to Order
- 2. Roll Call

### Discussion/Action May Occur on the Following Agenda Items:

- 3. Eagle Lake Sewer Utility District Investigation into Funding of the Oak Crest Inlet Dredging
- 4. Eagle Lake Sewer Utility District Estimated Sewer Fee for Lavin Land Division
- 5. Fire Department Request for \$15,000 to Paint the Box on Squad 531
- 6. Medix/Curtis Projected Contract Increase Alternatives
- 7. Fire Department Grant Writer
- 8. Selection of Date for Budget Presentation to Residents
- 9. Public Comments
- 10. Motion to Enter into Closed Session under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wisconsin State Statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wisconsin State Statute 19.85(1) (g) concerning legal advice related to litigation. Estimated time of closed session will be approximately ½ hour.
- 11. Motion to Enter into Open Session
- 12. All Business of Closed Session
- 13. Adjournment

Dated this 15<sup>th</sup> day of October 2018 Camille Gerou Clerk/Treasurer

If you are disabled and have accessibility needs or need information interpreted for you, please call the Town Office at (262)878-2200 at least 24 hours prior to the meeting.