TOWN OF DOVER

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

Chairman Supervisor #1
Sam Stratton Mike Shenkenberg

Mike Shenkenberg Jared Guillien 262 661-9932 262 994-6975

Roads Dept DHD Maintenance Inc. 262 206-1319 Clerk/Treasurer Camille Gerou 878-2200 Ext 10 Municipal Judge Heather Niski 878-2200 Ext11

NOTICE DOVER TOWN BOARD PUBLIC MEETING AGENDA MONDAY, JANUARY 10, 2022 – 7:00 P.M. 4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

- 1. Call to Order
- 2. Pledge

262 206-4843

3. Roll Call

Discussion/Action May Occur on Any/All of the Following Items:

- 4. Review of Previous Meetings Minutes December 13, 2021
- 5. ELSUD Payables for January 2021
- 6. Town of Dover's Payables for January 2021
- 7. Public Comments
- 8. Approval of Application for Operator's License for: Gambler's II Donna Filler

Supervisor #2

- 9. Application for a Kennel License for Susan McFadden 3000 N Beaumont Avenue (6 dogs), James Rieser II 22866 Casandra Court (6 dogs)
- 10. DHD Roads Request to Replace One Ton Dump Truck- Review of Quotes
- 11. Amend Section 2.24.010 Municipal Court Judge Four-Year Term Ordinance
- 12. Resolution 2022-01 Mutual Aid Agreements & MABAS Requested by Chief Molnar, Fire/Rescue
- 13. Formal Procurement Policy Requested by Kansasville Fire/Rescue to Obtain Grant Funds
- 14. Review of Reports from: DHD Roads, Fire, and Sheriff's Department
- 15. 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.
- 16. Motion to Enter into Open Session
- 17. All Business of Closed Session
- 18. Adjournment

Respectfully submitted the 28th day of December 2021- Camille Gerou Clerk/Treasurer Revised 6th day of January 2022- Camille Gerou Clerk/Treasurer

If you 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.