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. 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, DECEMBER 12, 2022 – 7:00 P.M. 4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

- 1. Call to Order
- 2. Pledge
- 3. Roll Call

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

- 4. Review of Previous Town Board Meeting Minutes November 14, 2022
- 5. ELSUD Payables for December 2022
- 6. Town of Dover's Payables for December 2022
- 7. Public Comments
- 8. 2023 ASDA Enterprises Refuse & Recycling Contract
- 9. Adoption of Town of Dover Ordinance 15.04.230 Relating to Fees
- 10. New to the Town of Dover Operator's License for: Gamblers- Todd Tindal
- 11. Operator's Licenses Renewal for: Baggers- Tracey Deak
- 12. Refund of Road Bond for: Herb/Michelle Lichtenberg Cox Road, PTR Homes LLC 3501 Harrison Street, and Aaron/Stephanie Foege 2627 Lakeshore Drive
- 13. Approval of 2023 Election Staff under Wisconsin State Statute 7.30(4)(a): Karen Bird, Rita Van Horn, Richard Antes, Judy Barrera, Judy Bratz, Glenda Bronikowski, Kim Casper, Kim Christman, Gail Dayment, Mario Denoto, Kathy Ehrhart, Karen Fischer, Bridget Flynn, Barb Furey, Renee Gussman, Yolanda Hall, Scott Halverson, Janice Hansen, Ginny Hegeman, Marie Ingram, Patsy Kieliszewski, Claudia Kreuscher, Deborah Krogh, Nancy Mateski, Sue McFadden, Renee Marek, Tammy Mealy, Shelly Mullikin, Connie Murphy, Marie Mutter, Dawn Noble, Andy Rusk, Connie Rusk, Jeff Stenehjem, Thomas Stone, Debbie Taylor, Mark Taylor, Robert Van Horn, Nancy Younger. Republican Party Nominees: Jessie Modrow, Brian Wienke, Kelly Gronli
- 14. Review of Reports from: DHD Roads, Fire, and Sheriff's Department
- 15. 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 2nd day of December 2022- Camille Gerou Clerk/Treasurer