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, JANUARY 8, 2024 – 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 December 11, 2023
- ELSUD Payables for January 2024
- 6. Town of Dover's Payables for January 2024
- 7. Public Comments
- 8. Application for a Kennel License for George & Linda Ferguson 26432 Durand Avenue (7 dogs), Mary Hartog 22524 Durand Avenue (4 dogs), Susan McFadden 3000 N Beaumont Avenue (5 dogs), Daniel and Nicole Mlakar 24310 Church Road (10 dogs), James Rieser 22866 Casandra Court (5 dogs)
- 9. New Operator's License for: Gamblers II Jacob Erickson
- 10. Gordon Maier & Company, LLP 2024 Audit Contract
- 11. Resolution 2024-01 Special Charges
- 12. Review of Reports from: DHD Roads, Fire, and Sheriff's Department
- 13. 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.
- 14. Motion to Enter into Open Session
- 15. All Business of Closed Session
- 16. Adjournment

Respectfully submitted the 2nd day of January 2024 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.