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, APRIL 8, 2024 – 7:00 P.M. 4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

- 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 March 11, 2024
- 5. ELSUD Payables for April 2024
- 6. Town of Dover's Payables for April 2024
- 7. Public Comments
- 8. New to the Town of Dover Operator's License for: Dover Inn Carrie Willms
- 9. Refund of Road Bond for: Bower Design and Construction 5010 Schoen Road
- 10. 2024 Special Event Permits for Movies in the Park Requested by Michelle Vanek, Eagle Lake Community Association 24815 Kennedy Avenue: June 8th or Rain Date June 15th, July 13th or Rain Date July 20th, August 10th or Rain Date August 17th, September 14th or Rain Date September 21st, October 31st = Hours from Dusk to Midnight
- 11. Disbursement of Veteran Administration and Gateway Funds for EMS (Emergency Medical Services)
- 12. Community State Bank Offer to Extend Line of Credit
- 13. Resolution 2024-03 Increase in Non-Resident Ambulance Rate Schedule
- 14. Review of Reports from: DHD Roads, Fire, Water Patrol, 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 a half hour.: Closed session is being requested by the Chief of the Water Patrol.
- 16. Motion to Enter into Open Session
- 17. All Business of Closed Session
- 18. Adjournment

Respectfully submitted the 27th day of March 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.