## 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 Ext 11

### NOTICE

# DOVER TOWN BOARD MEETING MONDAY, AUGUST 12, 2019 – 7:00 P.M.

### 4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

#### **AGENDA**

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

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

- 4. Review of Previous Meetings Minutes July 8, 2019
- 5. ELSUD Payables for August 2019
- 6. Town of Dover's Payables for August 2019
- 7. Public Comments
- 8. Applications for Renewal of Operator's Licenses for 1175 Sports Park & Eatery- Lauren Botsch, Deadman's Inn- Deni Reich & Linda Mann. The Dirty Hoe Saloon- Brooke Flesch
- 9. Application for a New Town of Dover Operator's Licenses for 1175 Sports Park & Eatery- Ashley Taylor, The Dirty Hoe Saloon- Shannon Schilling
- 10. Approval of Signature of Resolution 2019-01 Wisconsin Public Employers' Group Health Insurance Program
- 11. Approval of Racine County Sheriff's Department Yearly Contract
- 12. Review of Reports from: Administrator, DHD Roads, Fire, Water Patrol and Sheriff's Department
- 13. 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.
- 14. Motion to Enter into Open Session
- 15. All Business of Closed Session
- 16. Adjournment

Submitted this 29<sup>th</sup> day of July 2019 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.