# **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, NOVEMBER 11, 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 October 14, 2019
- 5. ELSUD Payables for November 2019
- 6. Town of Dover's Payables for November 2019
- 7. Public Comments
- 8. Contract renewal for Curtis/Medix Ambulance
- 9. Resignation of Judge Christina Bass
- 10. Appointment of Attorney Heather Niski (Yorkville Resident) as Interim Town of Dover Judge
- 11. Call for Special Election of Judge in April 2020
- 12. Application for Renewal of Operator's Licenses for Gambler's II Gwen Lutz
- 13. Application for a New Town of Dover Operator's Licenses for 1175 Sports Park & Eatery- Nichole Olson
- 14. Disposal of 1990 F350 Bucket Truck, 2001 International Snow Plow Truck and 2007 50" Exmark Lawn Mower
- 15. Purchase of 2020 International HV507 Snow Plow Truck
- 16. Review of Reports from: Administrator, DHD Roads, Fire, and Sheriff's Department
- 17. 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.
- 18. Motion to Enter into Open Session
- 19. All Business of Closed Session
- 20. Adjournment

Submitted this 31st day of October 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.