## 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, FEBRUARY 14, 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 Meetings Minutes January 10, 2022
- 5. ELSUD Payables for February 2022
- 6. Town of Dover's Payables for February 2022
- 7. Public Comments
- 8. Discussion of Racine County Intergovernmental Cooperation Council and Approval of Dover Resolution 2022-02 Joining the Cooperation Council
- 9. Application for a Kennel License for George/Linda Ferguson 26432 Durand Avenue (7 dogs), Renee Gussman 2222 Sunnyside Drive (25 dogs)
- 10. Request to Replace One Ton Dump Truck- Review of Quotes- Requested by DHD Maintenance
- 11. Discussion of Chip Filling and Culvert Replacement Quotes- Requested by DHD Maintenance
- 12. Request from Brent Bissett 21001 Church Road for Sign Replacement Indicating Dead End or Arrows on Britton Road & Church
- 13. Tree Trimming of Four Wooded Lots on Lakeshore Drive Requested by DHD Maintenance
- 14. Refund of Road Bond for John/Grace LeMieux 3001 Oakcrest Drive
- 15. Formal Procurement Policy Requested by Kansasville Fire/Rescue to Obtain Grant Funds, Approved by Attorney Ludwig
- 16. Review of Reports from: 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

Respectfully submitted the 2<sup>nd</sup> day of February 2022- Camille Gerou Clerk/Treasurer Revised 10<sup>th</sup> day of February 2022- Per Sam Stratton

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.