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 12, 2018 - 7:00 P.M. 4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

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

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

- 4. Review of Previous Meetings Minutes October 8, 2018 and October 24, 2018
- 5. **ELSUD Payables for November 2018**
- Town of Dover's Pavables for November 2018 6.
- **Public Comments** 7.
- 8. Update on Improvement/Dredging of Oak Crest Inlet
- 9. **Approval of Wisconsin Humane Society Yearly Contract**
- 10. Approval of Resolution for Special Election to Fill Judge Vacancy
- Approval of Applications for Operator's Licenses for Gambler's II Sharon Willkomm, Hog's Nest Saloon-Gwen Lutz, Michael's on the Lake- Kayla Simon, The Dirty Hoe Saloon- Michelle Muraski, 11/75 Sports Park & Eatery- RyLee Hach
- **Adoption of Enhanced Building Permit Fee Schedule** 12.
- Review of the DHD Roads, Fire, and Sheriff Department Reports 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.
- 15. **Motion to Enter into Open Session**
- 16. **All Business of Closed Session**
- 17. Adjournment

Submitted this 2nd day of November 2018 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.