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, JANUARY 14, 2019 - 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 December 10, 2018
- 5. **ELSUD Payables for January 2019**
- Town of Dover's Pavables for January 2019 6.
- **Public Comments** 7.
- 8. Application for a Kennel License for Nicole & Daniel Mlakar 24310 Church Road (8 dogs)
- 9. Application for an Operator's License for The Hog's Nest Saloon- Virginia Veselinov
- 10. Application for an Alcohol Beverage Retail License, Reserve Class B Liquor, for Eagle Inn 3310 Eagle Road
- Application for an Alcohol Beverage Retail License, Class B Beer & Liquor, Change of Business Ownership for Gambler's II Tavern from Robert Blum Sole Proprietor to David Prange LLC 3731 S. Beaumont
- 12. Approval of additional 2019 Election Staff under Wisconsin State Statute 7.30(4)(a): Renee Gussman, Mary Kletecka, Connie Rusk, and Nancy Younger
- Estimate to Update the Electric in the Town Hall 13.
- **Stormwater Commission Projects** 14.
- Update on the Town's Ability to Become a Village 15.
- **Hiring a Part Time Administrator** 16.
- Review of Reports from: DHD Roads, Fire, and Sheriff's Department 17.
- 18. 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.
- Motion to Enter into Open Session 19.
- **All Business of Closed Session** 20.
- 21. Adjournment

Submitted this 3rd day of January 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.