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 MEETING MONDAY, FEBRUARY 10, 2020 – 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 January 13, 2019
- 5. ELSUD Payables for February 2020
- 6. Town of Dover's Payables for February 2020
- 7. Public Comments
- 8. Installation of Stop Sign on Lakeshore Drive and Wilson Requested by Rick Kaminski
- 9. Application for a Kennel License for Shirley Simonson 24846 LaFollette Avenue (5 dogs)
- 10. Applications for Operator Licenses for 1175 Sports Park and Eatery- Nicholas Tracy, The Dirty Hoe Saloon- Michelle Pelletier, Dead Mann's Saloon- Krystain Beaulieu
- 11. Disposal/Sale of Fire Department Equipment to Gateway Technical College for \$5,135.00: 16 SCBA's (Self Contained Breathing Apparatus), 33 Bottles, 25 Face Pieces
- 12. Resident to Serve on the Board of Review
- 13. Opening of Sealed Bids for 1990 F350 Bucket Truck, 2001 International Snowplow Truck and 2007 50" Exmark Lawn Mower
- 14. Review of Reports from: Administrator, DHD Roads, Fire, and Sheriff's Department
- 15. 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.
- 16. Motion to Enter into Open Session
- 17. All Business of Closed Session
- 18. Adjournment

Respectfully Submitted this 30th day of January 2020 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.