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: DUE TO COVID19 SOCIAL DISTANCING WILL BE SETUP **SPACE MAY BE LIMITED**

NOTICE DOVER TOWN BOARD PUBLIC MEETING AGENDA MONDAY, JANUARY 11, 2021 - 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 December 14, 2020**
- 5. **ELSUD Payables for January 2021**
- Town of Dover's Pavables for January 2021 6.
- 7. **Public Comments**
- Opening of Ambulance/EMS Proposals, Discussion, and Potential Vote of Ambulance/EMS Contract
- Approval of Bay Towel Service Agreement
- 10. Refund of Road Bond for: Bower Design & Construction/Jason & Katherine Nolan 26220 Minnetonka
- 11. Approval of Application for a New Town of Dover Operator's License for Hogs Nest Saloon- Renee Itzenhuiser
- 12. Review of Reports from: DHD Roads, Fire, and Sheriff's Department
- 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.
- 14. Motion to Enter into Open Session
- 15. All Business of Closed Session
- 16. Adjournment

Respectfully submitted the 6th day of January 2021- 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.