

TOWN OF WILLIAMSTOWN/VILLAGE OF KEKOSKEE
DODGE COUNTY, WISCONSIN

Joint Town/Village Meeting
Town Hall
W3275 Cty Rd TW
Mayville, WI

February 15, 2018
4:00 p.m.

1. Meeting called to order by Town and Village respectively.
2. Confirmation of open meeting notice.
3. Public comments.
4. Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee and its impact on the City of Mayville.

Roll call vote required of each Board.

5. Status of the Cooperative Plan.
6. Non-Annexation Agreements with the Towns of Herman, Hubbard, LeRoy and Hubbard.
7. Discuss impact of Cooperative Plan on:
 - a. ATV trails.
 - b. Dump permits.
 - c. Roads and Streets.
 - d. Water meters.
 - e. Utility District.
8. Schedule next meeting.
9. Adjournment.

Discussion and action may occur on any of the above agenda items.