

NOTICE OF PUBLIC MEETING

Village of Kohler
Regular Village Board Meeting
Date: August 9, 2010
Location: Kohler Village Hall, 319 Highland Drive
Kohler, Wisconsin
Time: 5:30 p.m.

Call to Order

Roll Call

Items of Concern Regarding the Agenda, Including Public Comment

Approval of meeting minutes from July 12, 2010

Business

1. Presentation by Jessica Potter, Community Development & Research Specialist, regarding the Sheboygan County Economic Development Corporation
2. Consider approval of Resolution No. 2010-11, A Resolution Supporting Sheboygan County's Application for Tiger II Funding, for Reconstruction of the Recently Acquired State of Wisconsin Railroad Right-of-Way From Plymouth to Kohler, WI
3. Presentation by Aaron Brault, Sheboygan County Planning Department, regarding a concept whereby Highway PP would be reduced to two lanes with a bicycle path to the City of Sheboygan
4. The Property Committee recommends the Village Board take action on the following:
 - a. Approve the school coop swim team usage schedule as presented for the 2010 swim season from August 10 – November 15
 - b. Approve having the DPW crew replace the tennis shed with a wood built shed for a cost not to exceed \$1,300
5. The Finance Committee recommends the Village Board take action on the following:
 - a. Approve operator's licenses for Christina Ruiz, Tiffany Schlafke, and Chelsea Kastla
 - b. Approve hiring of Recreation Department employees Hannah Fenton and Nicole Connell for the Youth Center
 - c. Approve payment of K-W Electric, Inc. invoice theater electrical project for \$19,000
 - d. Approve payment of Aldag-Honold Mechanical, Inc. invoice for A/C system in Kohler Memorial theater for \$96,228

- e. Approve May 2010 Revenue & Expense Reports
6. The Memorial Hall Committee recommends the Village Board take action on the following:
 - a. Approve the proposed fee schedule for theater rental and changes to the rental agreement form requiring a certificate of insurance and hold harmless agreement
 - b. Approve the proposed fee schedule for gymnasium rentals and changes to the rental agreement form requiring a certificate of insurance and hold harmless agreement
7. Request for fireworks permit from Riverbend for a fireworks display on Saturday, September 4 at approximately 9:30 p.m.
8. Approve Laurie Lindow's attendance at a WI Municipal Clerks Association master academy course on Wednesday, August 18 in Green Bay
9. The Village Board may convene into closed session pursuant to Wis. Stat. Sec. 19.85 (1) (g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning Kohler Co. filing objection forms for real property assessments.
10. The Village Board may, if necessary, reconvene into open session to take action on any matter from the closed session concerning the Kohler Co. filing objection forms for real property assessments.
11. Discuss electronic communications for Village board members and view DVD regarding Public Officials' Liability

Correspondence:

Call summary report from Chief Rutten

Meeting Minutes from Property Committee, Finance Committee, Memorial Hall Committee and Recreation Committee, Board of Review

Letter from Sheboygan county Sheriff Dept. regarding new county-wide software system for combined computer aided dispatch/records management

Correspondence from Mark Jurgella, Special Agent, WI Dept. of Revenue Alcohol & Tobacco Enforcement Unit

Media Release Re: Jim Hulbert Resignation as Sheboygan County Planning Director
Claims and payroll lists

Public Comment

Adjournment

Dated: August 6, 2010

Posted: August 6, 2010