

NOTICE OF PUBLIC MEETING

Village of Kohler
Regular Village Board Meeting
Date: Monday, January 15, 2024
Location: Kohler Village Hall
319 Highland Drive, Kohler WI
Time: 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Items of Concern Regarding the Agenda, Including Public Comment

Approve Meeting Minutes from December 18, 2023

Business

1. Discuss Klub 55 and possibly take action
2. Resolution No. 2024-1, A Resolution Adopting an Updated Village of Kohler Emergency Operations Plan and Authorizing the Village President and the Village Emergency Management Director to Approve Expenditures Under a State of Emergency
3. The Finance Committee recommends the Village Board take action on the following:
 - a. Resolution No. 2024-16, A Resolution Amending the 2023 General Fund, Water and Sewer Utility and Capital Outlay Budgets
 - b. Approve quote from Dulmes Décor for Village Hall Flooring for \$25,746.12
 - c. December Revenue & Expense reports, bank reconciliation and journal entries
 - d. Ordinance No. 2024-1, Sewer Service Charges and Billing
4. The Property Committee recommends the Village Board take action on the following:
 - a. Accept the Kelmann Cares \$1,000 Donation for the Fire Department to purchase a stokes basket
 - b. Approve \$90,472 for the Storm Water Model, with the understanding that \$30,000 will be offset by a grant
 - c. Approve \$7,500 for KSI, Inc. to provide state plans for a salt shed
 - d. Purchase of a Kubota tractor and attachments for an amount not to exceed \$18,000
 - e. Purchase of a leak detector from Sewerin for \$4,857
 - f. Purchase of a chloride tank from Casper's Truck Equipment for an amount not to exceed \$10,000

g. Purchase of a prewet system from Casper's Truck Equipment for \$24,023

5. Pool Project Update and possibly take action on change order

Correspondence

Minutes from Finance, Property Committee, Plan Commission and Library Board

Kohler Police Department Call Summary Report for December 2023

Claims List from December 2023

Adjournment

Dated: January 12, 2024

Posted: January 12, 2024