

NOTICE OF PUBLIC MEETING

Village of Kohler
Regular Village Board Meeting
Date: Monday, February 19, 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 January 15, 2024

Business

1. The Finance Committee recommends the Village Board take action on the following:
 - a. Ordinance No. 2024-2, An Ordinance Amending Section 10.72.040 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Parking on School Property
 - b. January Revenue & Expense reports, bank reconciliation and journal entries
 - c. Hiring school crossing guard
2. The Property Committee recommends the Village Board take action on the following:
 - a. Purchase of two water fountains from Most Dependable Fountains, Inc. in an amount not to exceed \$7,795
 - b. Purchase of swings from MWP Recreation for an amount not to exceed \$7,840.38
 - c. Approve quote from Specht Electric for Fenwood PLC upgrades for an amount not to exceed \$22,985
3. Discuss and take action on waiver application-Restricted Number of Dogs for Jim and Amy Neist, 646 Pinetree Road
4. Pool Project Update and take action on change order

Correspondence

Minutes from Finance, Property Committee and Library Board

2024 Emergency Management Plan (sent electronically)

DOR Notice of Determination – 2023 Kohler Co. personal property assessment

Kohler Police Department Call Summary Report for January 2024

Claims List from January 2024

Adjournment

Dated: February 15, 2024

Posted: February 15, 2024