

NOTICE OF PUBLIC MEETING

Village of Kohler
Regular Village Board Meeting
Date: Monday, May 20, 2024
Location: Kohler Village Hall, 319 Highland Drive
Kohler, Wisconsin
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 April 15 and March 18, 2024

Business

1. Review and approve 2023 Village of Kohler financial statements following presentation by Wendi Under of Baker Tilly
2. The Finance Committee recommends the Village Board take action on the following:
 - a. Hiring of lifeguards
 - b. Cigarette Licenses
 - c. Beer & Liquor Licenses
 - d. Temporary Class B beer licenses for the Kohler Fire Department for July 4 and July 20
 - e. Ordinance No. 2024-5, An Ordinance Amending Sections 15.08.010 and 15.08.100 of the Municipal Code of the Village of Kohler, Sheboygan County, Wisconsin, Regarding Rules and Regulations of Village Parks
 - f. April Revenue & Expense reports, bank reconciliation and journal entries
3. The Property Committee recommends the Village Board take action on the following:
 - a. Hiring Rhonda Kohler as Klub 55 Coordinator
4. Woodland Road Planning Discussion
5. The Tourism Promotion & Development Committee recommends the Village Board take action on the following:
 - a. 2024 Kohler Holiday Arts & Craft Fair - \$6,500
 - b. 2024 Kohler Classic 5K/1 Mile Run/Walk - \$4,130.23
 - c. Destination Kohler 2024 Media Plan - \$1,500,000

Total proposed Tourism projects - \$1,510,630.23

6. Pool Project Update
7. The Village Board may go into closed session pursuant to Wisconsin State Statute 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requires a closed session – Negotiation of property transfer
8. The Village Board may reconvene into open session and may take action on items considered in closed session

Correspondence

Minutes from Property Committee, Finance Committee, Recreation Committee and Tourism
Promotion & Development Committee
Kohler Police Department Call Summary Report for April 2024
Claims List from April 2024

Adjournment

Dated: May 15, 2024

Posted: May 15, 2024