

NOTICE OF PUBLIC MEETING

Village of Kohler

Regular Village Board Meeting

Date: Monday, November 18, 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 October 21, 2024

Business

1. Planned Unit Development Agreement for the Inn on Woodlake/The Shops at Woodlake between Kohler Co. and the Village of Kohler
2. Budget Update
3. Public Hearing on Adoption of the 2024 General Fund, Capital Outlay and Special Fund Budgets
4. The Finance Committee recommends the Village Board take action on the following:
 - a. Authorize attendance at the Law Enforcement Preparatory Academy for new recruit
 - b. Install a stop sign north/south bound on Woodland Road at Woodlake Road
 - c. October Revenue & Expense reports, bank reconciliation and journal entries
 - d. Revisions to the Village of Kohler Employee Handbook
5. Approve change of agent for Kohler Co. Alcohol Beverage License
6. Accept retirement letter from Laurie Lindow
7. The Property Committee recommends the Village Board take action on the following:
 - a. Approve the 2025 Water Utility Budget
 - b. Approve the 2025 Sewer Utility Budget
 - c. Approve Encroachment Agreement between the Village of Kohler and Kohler Co. for terrace of Highland Drive right-of-way
8. Update on the Kohler Pool Renovation Project
9. The Tourism Promotion & Development Committee recommends the Village Board take action on the following projects:

- a. Additional funding of the 2024 Kohler Classic 5K/1 Mile Run/Walk - \$1,060.11
- b. 2024 Kohler Food & Wine - \$250,000

10. The Plan Commission recommends the Village Board take action on the following:

- a. Approve issuing a building permit for chiller room enclosure at Kohler Co. Riverbend

11. The Village Board may go into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility to discuss employee wages and benefits

12. The Village Board may reconvene into open session and may take action on items considered in closed session

13. Adoption of Ordinance No. 2024-10, 2025 Budget Adoption and Tax Levy Ordinance

Correspondence

Minutes from Finance Committee, Property Committee, Library Board, Tourism Promotion & Development and Plan Commission

Kohler Police Department Call Summary Report for October 2024

Claims List from October 2024

Adjournment

Dated: November 15, 2024

Posted: November 15, 2024