

NOTICE OF PUBLIC MEETING

Village of Kohler

Regular Village Board Meeting

Date: Monday, December 16, 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 November 18, 2024

Business

1. Proclamation for Donna Sander's 100th Birthday
2. Discuss and possibly take action on lowering the speed limit on Woodland Road to 25 mph from Greenfield Drive to County Trunk O
3. The Finance Committee recommends the Village Board take action on the following:
 - a. November Revenue & Expense reports, bank reconciliation and journal entries
 - b. Resolution No. 2024-6, A Resolution Amending the 2024 General Fund, Water and Sewer Utility and Capital Outlay Budgets
 - c. Resolution No. 2024-7, An Official Statement of Intent for Issuing Debt for 2025 Capital Outlay Purchases
4. The Property Committee recommends the Village Board take action on the following:
 - a. Approve ordering truck from Ewald Automotive Group and equipment from Monroe Truck Equipment, total cost \$130,079 to be delivered in 2025
 - b. Purchase of trailer
5. Update on the Kohler Pool Renovation Project

6. 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
7. The Village Board may reconvene into open session and may take action on items considered in closed session
8. Appointment of Cindi Gamb to Clerk-Treasurer
9. Approve advertising for open position in Clerk-Treasurer office

Correspondence

Minutes from Finance Committee, Property Committee and Library Board
Kohler Police Department Call Summary Report for November 2024
Claims List from November 2024

Adjournment

Dated: December 13, 2024
Posted: December 13, 2024