

# TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

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| Chairman     | Supervisor #1    | Supervisor #2  | Roads Dept           | Clerk/Treasurer | Municipal Judge |
| Sam Stratton | Mike Shenkenberg | Jared Guillien | DHD Maintenance Inc. | Camille Gerou   | Heather Niski   |
| 262 206-4843 | 262 661-9932     | 262 994-6975   | 262 206-1319         | 878-2200 Ext 10 | 878-2200 Ext11  |

## DOVER TOWN BOARD PUBLIC MEETING MINUTES

MONDAY, MAY 9, 2022 – 7:00 P.M.

4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

- 1. Call to Order:** Chairman Sam Stratton called the Town Board Meeting to order at 7:00pm
- 2. Pledge:** The Pledge of Allegiance was recited.
- 3. Roll Call:** Chairman Sam Stratton, 1st Supervisor Mike Shenkenberg, 2nd Supervisor Jared Guillien, Zack Hegemann DHD Maintenance, Kansasville Fire Department Chief Ron Molnar, Water Patrol Chief Martinson, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou were present.
- 4. Review of Previous Meetings Minutes April 11, 2022:** Jared Guillien made the motion to accept the April 11, 2022 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for May 2022:** Jared Guillien made the motion to approve ELSUD pay their adjusted expenses of \$14,071.98, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 6. Town of Dover's Payables for May 2022:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$117,592.98, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 7. Public Comments:** 1)Chairman Stratton explained that the town halls outdated phone system only allows for one ring before the call is sent into the voice mail system now. He checked into purchasing a package Spectrum phone system. For an additional \$25 per month the new system would allow for five phones, we currently have four. Included in the package would be the modern features such as conference calling, voice mail, music on hold etc. Installation should be around six to eight weeks. 2)The clerk discussed setting up the initial meeting of the Board of Review. Since the assessment roll is not complete the Board of Review will have to meet to adjourn, per Wisconsin law. Dates will be confirmed once the fourth member of the Board of Review confirms availability.
- 8. Refund of Road Bond for Michael Schaefer, Field Driveway on Vandenboom Road:** DHD Zack Hegemann had inspected the road and confirmed no damage during construction. Jared Guillien made the motion to approve the refund of road bond, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Approval of Application for New Operator's License for: Raul Perez Sunny's Liquor Store:** The background check was reviewed. Jared Guillien made the motion to approve the operator's license, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 10. Special Event Permits for Outdoor Live Bands Requested by Jason Strebe, Baggers, 3518 Beaumont Avenue: Sunday May 15<sup>th</sup> 1-5pm, Sunday May 22<sup>nd</sup> 12n-5, Wednesday May 25<sup>th</sup> 6-9pm, Friday May 27<sup>th</sup> 7-10pm, Saturday May 28<sup>th</sup> through Monday May 30<sup>th</sup> 12n-5pm.:** Jason explained that he will check with the Racine County Sheriffs Office to confirm if parking will be allowed on the shoulder of Highway 75, if needed. Wednesday evenings they would like to have a live band for biker's night. Chairman Stratton explained that there needs to be security to handle the parking/outside as well as someone to monitor the internal affairs. Jared Guillien made the motion to approve the special event permits for the dates listed, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 11. Special Event Permit for Outdoor Live Bands Requested by Teena Flesch, The Dirty Hoe Saloon, 4614 Sheard Road: Sunday May 15<sup>th</sup> 2pm-6pm, Saturday May 28<sup>th</sup> through Monday May 30<sup>th</sup> 2pm-6pm, Sunday June 5<sup>th</sup> 2pm-6pm, Sunday June 12<sup>th</sup> 2pm-6pm.:** Teena provided a color-coded map with a setup overview of the event(s). Jared Guillien made the motion to approve the special event permits for the dates listed, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)

- 12. Freedom Fireworks LLC Tent Stand at 3817 S Beaumont Avenue Requested by Dustin Hein, June 17<sup>th</sup> through June 30<sup>th</sup> 9am through 9pm and July 1<sup>st</sup> through July 4<sup>th</sup> 8am to 10pm.** Jared Guillien made the motion to approve the Fireworks Tent/Stand for the time frame/ hours of operation listed, pending Fire Department inspection, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 13. Casper Pyrotechnics Fireworks Display Permit for Saturday, June 25, 2022, 11/75 Sports Park & Eatery:** Tom Casper was in attendance to answer any questions. Discussion occurred that the Fire Chief had noted fireworks being lit the previous weekend at 11/75. The clerk explained she called and spoke with the Operations Manager, Andrea. Andrea said she would check with the weekend staff and confirmed that she was aware a Fireworks Display Permit is needed for any fireworks. Tom Casper stated that he would follow up with 11/75 as well. Jared Guillien made the motion to approve the Fireworks display for June 25 pending Fire Department inspection, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 14. Casper Pyrotechnics Tent Fireworks Stand on the Corner of 1610 N Raynor Requested by Tom Casper, Thursday June 16<sup>th</sup> through July 4<sup>th</sup> 8a-8pm.:** Jared Guillien made the motion to approve the Fireworks Tent/Stand for the time frame/ hours of operation listed pending Fire Department inspection, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 15. Discussion/Action on an Application for a Class A Beer and Class A Liquor License for: Lalia Enterprises LLC dba Sunny's Beer, Liquor, & Wine 3731 S Beaumont Avenue Kansasville:** Jared Guillien made the motion to approve the Class A beer/liquor license, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 16. Discussion/Action on an Application for Cigarette License for: Lalia Enterprises LLC dba Sunny's Beer, Liquor, & Wine & Teena Flesch dba The Dirty Hoe Saloon:** Jared Guillien made the motion to approve the Cigarette licenses, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 17. Discussion/Action on an Application for a Class B Beer and Class B Liquor License for: Dean R. Larsen dba Hogs Nest Saloon 4301 S. Beaumont Avenue Kansasville Teena Flesch dba The Dirty Hoe Saloon 4614 Sheard Road Kansasville Thomas Hamilton dba as The Farm at Dover 26060 Washington Avenue Kansasville:** Jared Guillien made the motion to approve the Class B beer/liquor licenses, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 18. Discussion/Action on Annual Operator's Licenses Renewal for: Hogs Nest Saloon- Samantha Holding, Renee Itzenhuiser, Jennifer Kuehnau Dirty Hoe Saloon- Micheline Posbrig The Farm at Dover- Carly Stublaski, Thomas Hamilton:** After background check confirmation, Jared Guillien made the motion to approve the annual operator licenses, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 19. Signature of Resolution 2022-03 Regarding Promissory Note of \$300,000 from Eagle Lake Sewer (ELS) for Potential Town of Dover Operating Loan:** Jared Guillien made the motion to approve the signing the Resolution for the potential operating loan from ELS, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 20. Discussion of Locking in Loan for \$789,243.00 Fire Department Engine Requested by Chief Molnar:** Chief Molnar agreed to compile loan statistics ninety days prior to the first payment due date/acceptance of the new engine.
- 21. Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department: a)Zack,** DHD Roads reported that Thunder Road will begin crack sealing in May on Ketterhagen, McKee, and Minnetonka. The new mower tractor has been utilized on Vandenboom Road. The salt shed passed inspection. The flagpole rusted off at the base and fell on the building this week. Zac was asked to acquire pricing for a new pole and installation. The clerk will check with the VFW to see if they would like to contribute to the new installation since they initially put it up. Zack accompanied by the Water Patrol got the pier in the lake for the 2022 season. Discussion took place regarding having the trees taken down on Lakeshore Drive for the quoted price of \$4,725 and to get a quote for two dead large oak trees on Britton Road off of Highway C in the right-of-way. Zack was asked to verify if a resident would be willing to take down the oak trees since they like to burn oak wood. The board would like to postpone hiring the trees to be

taken down till repayment from the EMS calls begins. **b)** Chief Molnar, Fire Department noted that April calls were down. There was an accident on A & 75 where seven people were transported, one being a three-year-old who appeared not to be in a car seat. Chief Molnar confirmed with Julie Anderson, Racine County, that rumble strips will be laid down and additional signage posted. The roundabout project for A & 75 has been moved up to begin in 2023. The Kids Don't Float life preserver kiosk has been completed by the high school students. Due to the reconstruction scheduled to begin at the public boat launch the kiosk will be stored until construction is completed. The EMS quarter's mattress that was purchased from Menards has not held up well and Chief Molnar is checking into the return policy since it has only been thirty days. **c)** Chief Martinson reported that he fixed the drop off by the launch area, the pier was installed, and the lake is high with all the rain this Spring. May 3<sup>rd</sup> the Water Patrol will begin patrolling. Changes in staff for the 2022 season will be Mike Stolte retirement, Sgt. Kaminski was promoted to Lieutenant, and Officer Goetz was promoted to Sargent.

- 22. Motion to Enter into Closed Session under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wisconsin State Statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wisconsin State Statute 19.85(1) (g) concerning legal advice related to litigation. Estimated time of closed session will be approximately ½ hour.:** No closed session was held.
- 23. Motion to Enter into Open Session:** Not applicable.
- 24. All Business of Closed Session:** Not applicable.
- 25. Adjournment:** Jared Guillien made the motion to adjourn at 8:12pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 18<sup>th</sup> day of May 2022- Camille Gerou Clerk/Treasurer