

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

P.O. BOX 595

Kansasville, WI 53139

262-534-5910

eaglelake@tds.net

www.townofdoverwi.com

NOTICE

TOWN BOARD/EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION PUBLIC MEETING

**WEDNESDAY, AUGUST 23, 2023 @ 6:00 PM
4110 SOUTH BEAUMONT AVE (TOWN HALL)
KANSASVILLE, WI RACINE COUNTY**

AGENDA

- 1. Call to order**
- 2. Roll Call**

Discussion/Action May Occur on the Following Items:

- 3. Approval of Previous Meeting Minutes August 14, 2023**
- 4. Approval of Payment Request Number Seven to PTS Contractors, Inc. \$633,895.44**
- 5. Vacating of Premises and/or Discontinuance of Service Ordinance 13.04.140**
- 6. Sump Pump Inspector Update**
- 7. Stump Removal Expense at the Island**
- 8. 2615 Lakeshore Drive Occupancy Discussion**
- 9. Acceptance of Dover View Lane as a Town Road Requested by Sharon Smolensky**
- 10. Public Comments**
- 11. 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.:
Seagrave Fire Engine, Gardiner Appraisal Invoices, and Airbnb Ordinance**
- 12. Motion to Enter into Open Session**
- 13. All Business of Closed Session**
- 14. Adjournment**

Submitted the 15th day of August, 2023

Amended the 21st day of August 2023

Camille Gerou, Clerk/Treasurer

**If you are disabled and have accessibility needs or need information interpreted for you,
please call the Town Office at (262)878-2200 at least 24 hours prior to the meeting.**