

The following meeting will be held at the Village Hall, 202 S. Milwaukee Street, Theresa, Wisconsin

Village of Theresa Monthly Board Meeting Agenda

Monday January 7, 2019

7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the December 3, 2018 Regular Board Meeting and December 3, 2018 Public Hearing/Special Meeting as presented
- Approve Operator's License(s): None

Clerk/Treasurer's Report:

Report by Clerk – Treasurer P. Koll

- Village and Utility Audit scheduled for January 28, 2019
- Property tax collection percentage as of December 31st
- Village received a Thank You note from a resident regarding the help they received during flooding
- Local Land Use, Planning and Zoning teleconferences available for local officials
- 2018 Year in Review Report received from Grota Appraisals
- Discuss possible future agenda items

Village President's Report:

Report by Pres. G. Marsh

- Discuss legislative updates
- Discuss school choice week proclamation request
- Discuss possible future agenda items

Library Board Report:

Report by Pres. G. Marsh

- None

COMMITTEE REPORTS:

Public Safety Committee:

Report by Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Review information from the The Washington Post – 'Job applications Plummet in Most U.S. Departments'
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. J. Steger

- Discuss various information pertaining to treatment plant upgrade project; discuss will include finance options
 - B. Lake from Strand Assoc. and B. Roemer from Ehlers may be in attendance
- Update on progress related to sewer lining and televising project
- Monthly DPW Report
- Discuss possible future agenda items

**Regular Village Board Meeting
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Ambulance Committee:

- Review Nov. 13, 2018 Ambulance Committee Meeting minutes

Community Development Committee:

Report by Chairman Tr. J. Steger

- Discuss needs assessment submission by dept. heads

Parks Committee:

Report by Chairman Tr. D. Palecek

- None

Finance/Personnel Committee:

Report by Tr. D. Brandenburg

- Approval of bills in the amount of \$152,266.50 for the Village and \$105,933.15 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

ANNOUNCEMENTS:

- None

ADJOURNMENT

Any additions to this agenda will be added to the original posted at the Village Hall

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services if a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Village of Theresa Clerk's office at least 48-hours in advance to request accommodations. Tel. (920) 488-5421

This agenda has been posted in three (3) places as required by law

Pamela Koll, Village Clerk – Treasurer

Posted this 4th day of January 2019

By: P. Koll, Village Clerk - Treasurer

The following Committee Meetings will be held at the Village Hall 202 S. Milwaukee Street, Theresa Wisconsin
Village of Theresa
Committee Meeting Agenda
Monday January 7, 2019

Public Works Committee – 6:30pm

Members: Tr. Steger Chairman, Tr. Brandenburg, Tr. Polster

Report by Chairman Tr. J. Steger

- Discuss various information pertaining to the phosphorus treatment plant upgrade project
 - B. Lake from Strand Assoc. and B. Roemer from Ehlers may be in attendance
- Update on progress related to sewer lining and televising project
- Monthly DPW Report
- Discuss possible future agenda items

Public Safety Committee – 6:30pm

Members: Tr. J. Marsh Chairman, Tr. Koenigs, Tr. Palecek

- Police Department Report by Chief Simmons
- Review information from the The Washington Post – ‘Job applications Plummet in Most U.S. Departments’
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

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*Pamela Koll, CMC, WCMC, CMTW
Village Clerk – Treasurer*

Posted this 4th day of January 2019

By: P. Koll, Village Clerk-Treasurer