

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 8, 2018 – 7:00pm**



**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Citizen Comments:**

- None

**Special Appearance(s):**

- None

**Consent Agenda:**

- Approve minutes from the December 4, 2017 Regular Board Meeting as presented
- Approve Operator's Licenses: None

**Clerk/Treasurer's Report:**

- Review Annual Disclosure from Ehlers and Assoc.
- Discuss tax collection
- Review information from MPIC regarding Altered Terms for Property Insurance Renewal
- Audit schedule for 2017/2018
- ICS-300 course being offered in Dodge County
- Review yearly report from Grota Appraisals
- Discuss possible future agenda items

**Village President's Report:**

Report by President George Marsh

- Discuss legislative updates
- Discuss possible future agenda items

**Library Board Report:**

Report by Pres. Marsh

- None

**COMMITTEE REPORTS:**

**Public Safety Committee:**

Report by Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

**Public Works Committee:**

Report by Chairman Tr. Steger

- Update on village street lights
- Update regarding sewer deregulation process in relation to accounting procedures
- Discuss and possibly approve for publication the amendment(s) to Village Code of Ordinance Section 280-14 "Sewer Lateral Inspection Requirements".
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Update regarding possible grants available to municipalities – minimize flood damage

**Village Board Agenda – Monday January 8, 2018**

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**Public Works Committee Continued**

- Discuss replacement of John Deere mower
- Discuss future updates to Wastewater Treatment Plan
- Monthly DPW Report
- Discuss possible future agenda items

**Ambulance Committee:**

- Review/discuss minutes from November 14<sup>th</sup> Ambulance Committee Meeting

**Community Development Committee:**

Report by Chairman Tr. Steger

- None

**Parks Committee:**

Report by Chairman Tr. Palecek

- None

**Finance/Personnel Committee:**

Report by Tr. Brandenburg

- Approval of bills in the amount of: \$649,687.98 for the Village and \$10,547.29 for the Utility
- Review Monthly Treasurer's Report
- Review bank reconciliation reports
- Review Summary of Revenues / Expenditures Compared to Budget Report
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Discuss possible future agenda items

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- Discuss and possibly approve amendment to Advanced Disposal Solid Waste and Recycling Contract regarding changing over to larger, enclosed recycling bins and automated recycling pick up
- Discuss and possibly approve some form of an assessment revaluation in relation to a notice of non-compliance for commercials properties

**ANNOUNCEMENTS:**

- None

**ADJOURNMENT:**

*Pamela Koll, CMC, WCMC, CMTW*

*Village Clerk - Treasurer*

***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, CMC, WCMC, CMTW - Village Clerk – Treasurer*

*Posted 01/05/18*

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 8, 2018**

**Public Works Committee**

**6:30pm**

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

- Update on village street lights
- Update regarding sewer deregulation process in relation to accounting procedures
- Discuss and possibly approve for publication the amendment(s) to Village Code of Ordinance Section 280-14 "Sewer Lateral Inspection Requirements".
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Update regarding possible grants available to municipalities – minimize flood damage
- Discuss replacement of John Deere mower
- Discuss future updates to Wastewater Treatment Plan
- 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
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

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

Posted the 5<sup>th</sup> day of January 2018

By: P. Koll, Village Clerk - Treasurer