

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

Village of Theresa Monthly Board Meeting Agenda

Monday February 5, 2018 – 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the January 8, 2018 Regular Board Meeting as presented
- Approve Operator's Licenses: David M. Kroncke – Theresa Shell Station

Clerk/Treasurer's Report:

- Discuss audit schedule
 - Discuss loss of utility revenue due to business closing / simplified rate study
- 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

- Review and discuss items from January 9th Library Board Meeting

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
- 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
- Discuss replacement of John Deere mower
- Discuss future updates to Wastewater Treatment Plant
- Discuss trimming trees on Highlander Blvd.
- Discuss process for reporting watermain breaks
- Discuss request for reimbursement from utility customer for service call
- Monthly DPW Report
- Discuss possible future agenda items

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Ambulance Committee:

- None

Community Development Committee:

Report by Chairman Tr. Steger

- Approve minutes from January 15, 2018 Community Development Committee Meeting
- Discuss potential dates for tour of various municipal buildings

Parks Committee:

Report by Chairman Tr. Palecek

- None

Finance/Personnel Committee:

Report by Tr. Brandenburg

- Approval of bills in the amount of: \$ for the Village and \$53,912.19 for the Utility \$22,224.20
- 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:

- 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 order of pick up per a request from River View Hills Land Lease Community
- Discuss and possibly approve some form of an assessment revaluation in relation to a notice of non-compliance for commercials properties

NEW BUSINESS:

- Discuss progress of final phase in River View Hills Land Lease Community

ANNOUNCEMENTS:

- None

At this time, the Village Board will hold a closed session for the purpose of considering medical data of a specific person which, if discussed in public, would be likely to have a substantial adverse effect on the privacy interests of the person in question.

Motion and Roll Call to go into Closed Session:

Trustee D. Brandenburg	Yes____	No____
Trustee H. Koenigs	Yes____	No____
Trustee J. Polster	Yes____	No____
Trustee J. Marsh	Yes____	No____
Trustee J. Steger	Yes____	No____
Trustee Palecek	Yes____	No____
President G. Marsh	Yes____	No____

The Village Board may wish to reconvene into open session immediately following the closed session

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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, CMC, WCMC, CMTW
Village Clerk – Treasurer

Posted 02/02/18

By: P. Koll

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

Village of Theresa
Committee Meeting Agenda
Monday February 5, 2018

Public Works Committee – 6:30pm

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

- Update on village street lights
- 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
- Discuss replacement of John Deere mower
- Discuss future updates to Wastewater Treatment Plant
- Discuss trimming trees on Highlander Blvd.
- Discuss process for reporting watermain breaks
- Discuss request for reimbursement from utility customer for service call
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- 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
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