

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

Village of Theresa Monthly Board Meeting Agenda

Monday March 4, 2019

7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Consent Agenda:

- Approve minutes from the January 4, 2019 Regular Board Meeting as presented
- Approve Operator's License(s):
 - Kendra Stepnowski for The Pioneer Keg
 - Stephanie Pieper for Bear's Sports Bar & Grill
 - Purity Hale-Strystick for Bear's Sports Bar & Grill

New Business:

- Discuss and possibly approve **Resolution 732-2019** – A Resolution Approving a Certified Survey Map Subdividing Part of Lot 9 and all of lots 10-15 located at 221 Highland Ave. and 309 Highland Ave. in the Village of Theresa; per a request for David Prunty
 - Schedule Public Hearing to consider request for Re-Zoning from D. Prunty
- Discuss and possibly approve for publication amendments to Chapter 297 Solid Waste

Unfinished Business:

- None

Clerk/Treasurer's Report

By. Clerk – Treasurer P. Koll

- Discuss agenda format
- **Open Book** scheduled from Noon – 2pm on Friday April 12th ~ **Board of Review** scheduled from 6pm – 8pm on Thursday May 23rd
 - Training DVD available for Board Members
- Update on paperless meeting packets
- Representative Mark Born to hold budget listening session at the Village Hall from 1:00-1:30 on Friday March 22nd

- Discuss village website

Miscellaneous Communications

- NIMS training information from Dodge County Emergency Management
- Discuss possible future agenda items

Village President's Report:

By: President. G. Marsh

- Discuss possible future agenda items

COMMITTEE REPORTS:

Library Committee:

By Pres. G. Marsh

- None

Regular Village Board Meeting

March 4, 2019 – Page 2 of 2

Public Safety Committee:

By Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
 - Discuss approval of Operator's License(s)
- Fire Department Report by Chief Stanke
- Ambulance Committee Report (Quarterly)
- Discuss possible future agenda items

Public Works Committee:

By Chairman Tr. J. Steger

- Treatment plant upgrade project update
 - Review and possibly approve Scope of Engagement Letter from Quarles & Brady, LLC related to Revenue Bonds for treatment plant upgrade project
- Review invoices from Kin-X Construction for snow removal services
 - Thank you from resident regarding snow removal services
- Review current sump pump ordinance
- Discuss village sidewalks
- Update on sewer lateral televising and inspections for section #1
- Monthly DPW Report
- Discuss possible future agenda items

Community Development Committee:

By Chairman Tr. J. Steger

- None

Parks Committee:

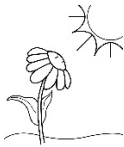
By Chairman Tr. D. Palecek

- None

Finance/Personnel Committee:

By Tr. D. Brandenburg

- Approval of bills in the amount of \$165,776.54 for the Village and \$36,553.61 for the Utility
- Review Monthly Treasurer's Report
- Discuss possible future agenda items



Announcements: **Think Spring**

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 1st day of March 2019 - By: P. Koll/S. Fink

The following Committee Meetings will be held at the Village Hall 202 S. Milwaukee Street, Theresa Wisconsin
Village of Theresa
Committee Meeting Agenda
Monday March 4, 2019

Public Works Committee – 6:30pm

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

Report by Chairman Tr. J. Steger

- Treatment plant upgrade project update
 - Review and possibly approve Scope of Engagement Letter from Quarles & Brady, LLC related to Revenue Bonds for treatment plant upgrade project
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Public Safety Committee – 6:30pm

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

- Police Department Report by Chief Simmons
 - Discuss approval of Operator’s License(s)
- Fire Department Report by Chief Stanke
- Ambulance Committee Report (Quarterly)
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*Pamela Koll, CMC, WCMC, CMTW
Village Clerk – Treasurer*

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