

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 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 February 5, 2018 Regular Board Meeting as presented
- Approve Operator's Licenses: None

Clerk/Treasurer's Report:

- Discuss use of new voting equipment at Feb. 20th Election
- Village Open Book scheduled for Friday April 13th; Board of Review scheduled for May 10th
- 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 Theresa Public Library Annual Report

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

- Discuss and possibly approve amendment(s) to Village Code of Ordinance Chapter 280 "Sewers", Section 280-7 "Construction" and Section 280-14 "Sewer Lateral Inspection Requirements"
- Sewer lateral inspection schedule
- Discuss possible water and/or sewer rate increase
- Discuss capital improvement projects
 - Menomonee Street paving
 - Sewer lining
- Monthly DPW Report
- Discuss possible future agenda items

Ambulance Committee:

- Review/discuss Theresa Ambulance Service Year End Report

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Community Development Committee:

Report by Chairman Tr. Steger

- Possibly 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 \$262,841.23 for the Village and \$23,581.62 for the Utility
- Review Monthly Treasurer's Report
- Approve minutes from January 29, 2018 Finance/Personnel Committee Meeting
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Discuss financial options for capital improvement projects and other items
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- Discuss and possibly approve some form of an assessment revaluation in relation to a notice of non-compliance for commercials properties
- Update from Advanced Disposal regarding new recycling containers
- Review final building permit fee schedule – possible approval of zoning fees

NEW BUSINESS:

- Discuss and possibly approve **Resolution 709-2018** – a Resolution Approving the Current Tax Equivalent for the Village of Theresa Sewer & Water Utility

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, CMC, WCMC, CMTW
Village Clerk – Treasurer*

Posted 03/02/18

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 March 5, 2018

Public Works Committee – 6:30pm

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

- Discuss and possibly approve amendment(s) to Village Code of Ordinance Chapter 280 “Sewers”, Section 280-7 “Construction” and Section 280-14 “Sewer Lateral Inspection Requirements”
- Review Sewer lateral inspection schedule
- Discuss possible water and/or sewer rate increase
- Discuss capital improvement projects
 - Menomonee Street paving
 - Sewer lining
- 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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