

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

Committee Meeting Agenda

Monday April 1, 2019

Public Works Committee – 6:30pm

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

Report by Chairman Tr. J. Steger

- B. Lake from Strand Associates may be in attendance to discuss treatment plant upgrade project
 - Consideration and Action on the Bidding and Construction Phase Engineering Services Task Order for the Phosphorus Removal Modifications Project at the Wastewater Treatment Plant
 - Review information from Ehler’s pertaining to DNR/DOA loan closing
- Discuss sewer lateral televising results report from Visu – Sewer; review invoice process
- Discuss scheduling a Village Board Spring Tour
- Review/discuss DPW invoices
- 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 approval of Operator’s License(s)
 - Rebecca Knuth for Bear’s Legends
 - Purity Hale for Bear’s Legends
 - Colton Erickson for Shell Station
- Discuss parking in municipal lot and other various parking related issues
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Village of Theresa Regular Monthly Board Meeting Agenda

Monday April 1, 2019

Immediately following the Public Hearing / Special Meeting scheduled for 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Consent Agenda:

- Approve minutes from the March 4, 2019 Regular Board Meeting as presented
- Approve Operator’s License(s):
 - Rebecca Knuth for Bear’s Legends
 - Purity Hale for Bear’s Legends
 - Colton J. Erickson for Shell Station

New Business:

- Recognition of current Village President George Marsh
 - Discuss and possibly approve **Resolution 734-2019** – A Resolution Honoring George Marsh for His Contributions to the Village of Theresa

Unfinished Business:

- Discuss and possibly approve amendments to Chapter 297 ‘Solid Waste’

Administrative Report:

By. Clerk – Treasurer P. Koll

- Clerk – Treasurer Monthly Report
 - Update on paperless meeting packets
 - Discuss service call for phone line problems
 - Discuss need for an exterminator at Village Hall
- Miscellaneous Communications
 - Grota Appraisals - commercial assessments
 - Charter Communications – service provider
 - Wisconsin Dept. of Military Affairs – Volunteer Management During Emergencies
- Discuss possible future agenda items

Village President’s Report:

By: President. G. Marsh

- Discuss/review legislative updates
- Discuss possible future agenda items

COMMITTEE REPORTS:

Library Committee:

By Pres. G. Marsh

- Review and discuss Theresa Public Library 2018 Annual Report

Public Safety Committee:

By Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Discuss approval of Operator’s License(s)
 - Rebecca Knuth for Bear’s Legends
 - Purity Hale for Bear’s Legends
 - Colton Erickson for Shell Station
- Discuss parking in municipal lot and other various parking related issues
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

By Chairman Tr. J. Steger

- Discuss treatment plant upgrade project - official action may be taken on any documents that may be presented to the board pertaining to this project;
 - Consideration and Action on the Bidding and Construction Phase Engineering Services Task Order for the Phosphorus Removal Modifications Project at the Wastewater Treatment Plant
 - Review information from Ehler’s pertaining to DNR/DOA loan closing timeline
- Discuss sewer lateral televising results report from Visu – Sewer; review invoice process
- Discuss scheduling a Village Board Spring Tour
- Review/discuss DPW invoices
- 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 \$101,454.98 for the Village and \$20,525.55 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenues / Expenditures Report
- Approve minutes from March 26, 2019 Finance/Personnel Committee Meeting
 - Discuss committee's recommendation to appoint the Finance/Personnel Committee Chairman to oversee open employee worker's compensation cases
 - Update on procedure related to Police Department Citizen Complaint Procedure and procedure related to citizen complaints against a village employee
 - Review Village Social Media Guidelines
- Discuss possible future agenda items

Announcements:

Spring Election – Tuesday April 2, 2019 at the Theresa Public Library
290 Mayville Street - Polls Open 7am – 8pm

Thank you Evangeline Koll for your 40-years of service to the Village of Theresa as an Election Official

Bulk Pick-Up for Village Residents only – Tuesday April 16th – please place items on the curb in an orderly fashion and no earlier than the weekend before the Bulk Pick-Up date

Parting Message from Village President George Marsh

Adjournment

Any additions to these agendas 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

These agendas have been posted in three (3) places as required by law

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

Posted this 29th day of March 2019 - By: P. Koll/S. Fink