

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

Committee Meeting Agendas

Monday May 6, 2019 – 6:30pm

Public Works Committee

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

- Discuss treatment plant upgrade project – review information from B. Lake from Strand Assoc., related to proposed schedule and advertisement for bids
- Discuss paving Bancroft Rd. from Tower Lane south to village limits
- Discuss and possibly approve amendment to Village Code of Ordinance Section 280-14 ‘Sewer Lateral Inspection Requirements’
- Discuss information from WE Energies related to Conversion to LED Outdoor Lighting
- Review DPW procedure related to residents being required to run water in the winter months to prevent freezing
- Review/discuss DPW invoices
- Monthly DPW Report
- Discuss possible future agenda items

Public Safety Committee

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

- Police Department Report by Chief Simmons
- Discuss ATV use on village streets
- Discuss approval of Operator’s License(s)
 - Amber L. DeRosia for Shell Station
 - Thomas M. Pouchert for Shell Station
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Village of Theresa Regular Monthly Board Meeting Agenda

Monday May 6, 2019 – 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Consent Agenda:

- Approve minutes from the April 1, 2019 Regular Board Meeting and the April 1, 2019 Public Hearing/Special Board Meeting as presented
- Approve Operator’s License(s):
 - Amber L. DeRosia for Shell Station
 - Thomas M. Pouchert for Shell Station

New Business:

- Introduction and welcome of newly elected/returning village officials
- Review/discuss and possibly approve Theresa Marsh Emergency Action Plan
- Discuss information from DOR regarding Sales of Alcohol Beverages – particularly pertaining to special event venues
- Discuss and possibly approve **Resolution 735-2019** – a Resolution Designating the Village’s Official Newspaper

Regular Village Board Meeting – May 6, 2019

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New Business Continued:

- Discuss and possibly approve **Resolution 736-2019** – a Resolution Designating the Village’s Official Bank Depositories
- Discuss and possibly approve **Resolution 737-2019** – a Resolution Appointing the Village Weed Commissioner
- Discuss and possibly approve **Resolution 738-2019** – a Resolution Appointing Village Representatives to the Ambulance Committee
- Discuss and possibly approve **Resolution 739-2019** – a Resolution Appointing Representatives to the Village Plan Commission
- Discuss and possibly approve **Resolution 740-2019** – a Resolution Appointing Representatives to the Village Zoning Board of Appeals
- Discuss and possibly approve **Resolution 741-2019** – a Resolution Appointing Village Representatives to the Fire Commission
- Discuss and possibly approve **Resolution 742-2019** – a Resolution Appointing Village Representatives to the Theresa Public Library Board

Unfinished Business:

- None

Administrative Report:

By: Clerk – Treasurer P. Koll

- Review Clerk – Treasurer’s Monthly Report of Office Activity
- Discuss and possibly approve quote from Town Web – review new website timeline
- Board of Review scheduled to be held 6pm – 8pm on Thursday May 23rd
- Miscellaneous Communications
 - Thank you card received from Evangeline Koll
 - MPIC – inclement weather information
 - DNR pertaining to Procedures for Flood Damage Estimates for Wisconsin Communities
- Discuss possible future agenda items

Village President’s Report:

By: President. J. Steger

- Discuss and possibly approve Village Board Committee Assignments
- Discuss possible future agenda items

COMMITTEE REPORTS:

Library Committee:

- Review minutes and information from January 8, 2019 Library Board Meeting

Public Safety Committee:

By Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Discuss ATV use on village streets
- Discuss approval of Operator’s License(s)
 - Amber L. DeRosia for Shell Station
 - Thomas M. Pouchert for Shell Station
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

By Chairman Tr. J. Steger

- Discuss treatment plant upgrade project – review information from B. Lake from Strand Assoc., related to proposed schedule, advertisement for bids and approve date of Special Village Board Meeting
- Discuss paving Bancroft Rd. from Tower Ln./Bancroft Rd. intersection south to village limits
- Discuss and possibly approve amendment to Village Code of Ordinance Section 280-14 ‘Sewer Lateral Inspection Requirements’
- Discuss information rec’d from WE Energies related to Conversion to LED Outdoor Lighting
- Review DPW procedure related to customers required to run water in the winter months to prevent freezing
- 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 \$59,020.21 for the Village and \$37,868.65 for the Utility
- Review Monthly Treasurer’s Report
- Review Bank Reconciliations
- Review Revenues / Expenditures Report
- Discuss possible future agenda items

Announcements:

- None

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 3rd day of May 2019 - By: P. Koll/S. Fink