

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

**Village of Theresa Monthly Board Meeting Agenda**

**Monday May 7, 2018 – 7:00pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Citizen Comments:**

- None

**Special Appearance(s):**

- None

**Consent Agenda:**

- Approve minutes from the April 2, 2018 Regular Board Meeting as presented
- Approve Operator's Licenses: Miranda Fritz - large license

**Clerk/Treasurer's Report:**

Report by Clerk – Treasurer P. Koll

- Village Board of Review scheduled for Thursday May 10<sup>th</sup>
- Discuss delivery and use of new recycling containers & pick up schedule
- Discuss information from CBG regarding changes to state prevailing wage laws
- Update on property located at 300 Depot Rd. formerly known as Thunder Pallet
- Inquiry regarding Tattoo Parlor
- Discuss possible future agenda items

**Village President's Report:**

Report by Acting President D. Brandenburg

- Discuss legislative updates - Recap of County Leaders Consortium
- Discuss possible future agenda items

**Library Board Report:**

Report by Pres. G. Marsh

- Review Theresa Public Library Financial 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. J. Steger

- Discuss/Approve **Resolution 713-2018** – a Resolution Approving Amendments to Sewer Lateral Ordinance
- Discuss letter to residents regarding sewer lateral inspections
- Update on Sewer and Water rate increase
- Discuss financing, loan and grant options related to Phosphorus Removal Modification Project at wastewater treatment plant
- Discuss Menomonee Street improvement project
- Discuss hiring of seasonal part-time grounds maintenance employee
- Monthly DPW Report
- Discuss possible future agenda items

## Village Board Agenda – Monday May 7, 2018

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### Ambulance Committee:

- None

### Community Development Committee:

Report by Chairman Tr. J. Steger

- Discuss tour of area municipal buildings

### Parks Committee:

Report by Chairman Tr. D. Palecek

- None

### Finance/Personnel Committee:

Report by Tr. D. Brandenburg

- Approval of bills in the amount of \$115,823.80 for the Village and \$11,532.82 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss/Approve preliminary audits
  - Discuss/Approve **Resolution 714-2018** a Resolution Amending the 2017 Village Operating Budget
- Discuss possible future agenda items

### UNFINISHED BUSINESS:

- None

### NEW BUSINESS:

- Discuss/Approve request for a minor land division from Boeck Family, LLC for the property located at N8688 County Rd AY in the TOWN of Theresa
- Discuss/Approve **Resolution 711-2018** – a Resolution Designating the Official Depositories for the Village
- Discuss/Approve **Resolution 712-2018** – a Resolution Designating the Official Newspaper for the Village
- Discuss/Approve **Resolution 715-2018** – a Resolution Proclaiming May 6<sup>th</sup> – 12<sup>th</sup> as Municipal Clerks Week
- Discuss/Approve **Resolution 716-2018** – a Resolution Honoring Delores Loehrke for Her Contributions to the Village of Theresa
- Discuss the possibility of amending Village Code of Ordinances, Chapter 109 "Animals", Section 109-3(B) 'Kennel License' and 109-19(B) 'Number Limited'

### 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 05/04/18

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 May 7, 2018**

**Public Works Committee – 6:30pm**

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

- Discuss/Approve **Resolution 713-2018** – a Resolution Approving Amendments to Sewer Lateral Ordinance
- Discuss letter to residents regarding sewer lateral inspections
- Update on Sewer and Water rate increase
- Discuss financing, loan and grant options related to Phosphorus Removal Modification Project at wastewater treatment plant
- Discuss Menomonee Street improvement project
- Discuss hiring of seasonal part-time grounds maintenance employee
- Monthly DPW Report
- Discuss possible future agenda items

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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 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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