

Village of Theresa Monthly Board Meeting Agenda

Monday June 4, 2018 – 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the May 7, 2018 Regular Board Meeting and May 10, 2018 Board of Review Meeting as presented
- Approve Operator's Licenses to the following: **Renewals** ~ D. Rieman, A. Wiepking, L. Lamers, J. Hauser, G. Billington for Theresa Shell Station and Jennifer & Jason Stein at large licenses; **New Applicant** ~ Austin S. Miller for Theresa Ultimart/Shell Station

Clerk/Treasurer's Report:

Report by Clerk – Treasurer P. Koll

- Review information from State of Wisconsin Dept. of Administration pertaining to cooperative plan between Village of Kekoskee and Town of Williamstown
- Discuss possible conflict for July Regular Board Meeting date due to 4th of July holiday
- Village newsletter has been sent out and included a revised waste and recycling pick up schedule
- Discuss 2017 Village Financial Statement
- Discuss possible future agenda items

Village President's Report:

Report by Acting President D. Brandenburg

- Discuss legislative updates
- Discuss/approve 2018/2019 committee assignments
- Discuss possible future agenda items

Library Board Report:

Report by Pres. G. Marsh

- None

COMMITTEE REPORTS:

Public Safety Committee:

Report by Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. J. Steger

- Progress update on Menomonee Street improvement project
- Discuss information from Ehlers & Assoc. regarding funding comparisons and user rate analysis related to treatment plan upgrades
- Discuss sewer lateral at 214 W. Henn Street
- Discuss painting watertower
- Discuss various trash/recycling collection issues
- Discuss grounds maintenance at parks
- Monthly DPW Report
- Discuss possible future agenda items

Ambulance Committee:

- None

Community Development Committee:

Report by Chairman Tr. J. Steger

- Overview of municipal buildings; based on tour

Parks Committee:

Report by Chairman Tr. D. Palecek

- None

Finance/Personnel Committee:

Report by Tr. D. Brandenburg

- Approval of bills in the amount of \$87,125.89 for the Village and \$23,294.64 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Discuss/approve issuance of a Class "B" Temporary Fermented Malt Beverage Retailers License to Theresa Fire Department for Annual Fireman's Picnic to be held on June 21st to June 24th 2018
- Discuss/approve issuance of a Class "B" Temporary Fermented Malt Beverage Retailers License to Theresa American Legion Post 270 for the Community Band Concert to be held on Wed. June 20, 2018 (rain date Wed. June 27th)
- Discuss 2018-2019 Committee Appointments
- Discuss/approve **Resolution 717-2018** – a Resolution Appointing Representatives to the Theresa Ambulance Committee
- Discuss/approve **Resolution 718-2018** – a Resolution Appointing Representatives to the Theresa Zoning Board of Appeals
- Discuss/approve **Resolution 719-2018** – a Resolution Appointing Representatives to the Theresa Planning Commission
- Discuss/approve **Resolution 720-2018** – a Resolution Appointing the Weed Commissioner for the Village of Theresa
- Discuss/approve **Resolution 721-2018** – a Resolution Appointing Representatives to the Village Fire Commission
- Discuss/approve **Resolution 722-2018** – a Resolution Approving Alcohol Licenses in the Village of Theresa
- Discuss/approve **Resolution 723-2018** – a Resolution Denying Alcohol License(s) in the Village of Theresa
- Discuss/approve for publication amendments to Village of Theresa Code of Ordinances Chapter 109 "Animals", Section 109-3(B) 'Kennel Licenses' and section 109-19(B)(1) & 109-19(B)(2) 'Number limited'

ANNOUNCEMENTS:

Theresa American Legion – Community Band Concert

Wed. June 20th – W. Rock River Street - Refreshments at 6pm – Concert at 7pm

Theresa Fire Department - Annual Fireman's Picnic

June 22nd – June 24th - Parade at 11am on Sunday June 24th – Downtown Theresa

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 06/01/18 - 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 June 4, 2018

Public Works Committee – 6:30pm

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

- Progress update on Menomonee Street improvement project
- Discuss information from Ehlers & Assoc. regarding funding comparisons and user rate analysis related to treatment plan upgrades
- Discuss sewer lateral at 214 W. Henn Street
- Discuss painting watertower
- Discuss various trash/recycling collection issues
- Discuss grounds maintenance at parks
- 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
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

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

Posted 06/01/18 - By: P. Koll