

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

**Village of Theresa Monthly Board Meeting Agenda**

**Monday July 2, 2018 – 7:00pm**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**Citizen Comments:**

- None

**Special Appearance(s):**

- Representative from Advanced Disposal in attendance to discuss waste and recycling pick-up

**Consent Agenda:**

- Approve minutes from the June 4, 2018 Regular Board Meeting and June 11, 2018 Special Village Board Meeting as presented
- Approve Operator's License(s): Austin Miller for Theresa Shell Station

**Clerk/Treasurer's Report:**

Report by Clerk – Treasurer P. Koll

- Discuss possible future agenda items

**Village President's Report:**

Report by Pres. G. Marsh

- Discuss Presidents return to full duties
- Discuss legislative updates
- Discuss the Rock River Trail Bike Route – 320 mile ride
- Discuss and possibly endorse supporting Marsy's Law
- 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

- Update on DPW maintenance issue at 106 Martin Dr.
- Discuss Menomonee Street improvement project; possibly award bid
- Discuss treatment plant upgrade project; funding options and user rate analysis
- Discuss/approve **Resolution 723-2018** – a resolution approving the 2017 compliance maintenance Annual Report (CMAR)
- Monthly DPW Report
- Discuss possible future agenda items

**Ambulance Committee:**

- Review/discuss Theresa EMS Expense Report and Ambulance Committee Meeting minutes from Feb. 13, 2018, May 8, 2018

**Village Board Agenda – Monday July 2, 2018**  
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**Community Development Committee:**

Report by Chairman Tr. J. Steger

- Approve minutes from Saturday June 2, 2018 Community Development Committee Meeting
- Review information from Keller Structures

**Parks Committee:**

Report by Chairman Tr. D. Palecek

- None

**Finance/Personnel Committee:**

Report by Tr. D. Brandenburg

- Approval of bills in the amount of \$86,630.10 for the Village and \$29,574.37 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss possible future agenda items

**UNFINISHED BUSINESS:**

- Discuss/approve 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'
- Review information from Baker Tilly regarding 3% water rate/sewer rate increase
- Review information from Grota Appraisals pertaining to revaluation for commercial properties; possibly approve agreement

**NEW BUSINESS:**

**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 06/29/18 - 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 July 2, 2018**

**Public Works Committee – 6:30pm**

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

- Update on DPW maintenance issue at 106 Martin Dr.
- Discuss Menomonee Street improvement project; possibly award bid
- Discuss treatment plant upgrade project; funding options and user rate analysis
- Discuss/approve **Resolution 723-2018** – a resolution approving the 2017 compliance maintenance Annual Report (CMAR)
- 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
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

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

Posted 06/29/18 - By: P. Koll