

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 10, 2017 – 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the June 5, 2017 Regular Village Board Meeting and June 8, 2017 Special Village Board Meeting as presented
- Approve Operator's Licenses:
 - Annette Casey, Emily Rinker, Carl Bandle and Cindy Ficht for 1846 Bar and Grill

Clerk/Treasurer's Report:

- Discuss computer issue in Clerk's Office
 - Possibly approve transfer of funds from contingency
- Discuss Village Hall air conditioner malfunction
- Review information from Sustain Rural Wisconsin Network
- Review notice from PSC
- Discuss information related to Dodge County Grant award
- Review information from Grota Appraisals, LLC
- Discuss Charter Spectrum Internet
- Discuss approval of final audits
- Discuss possible future agenda items

Village President's Report:

Report by President George Marsh

- Discuss legislative updates
- Discuss possible future agenda items

Library Board Report:

Report by Pres. Marsh

- Review revised annual report

COMMITTEE REPORTS:

Public Safety Committee:

Report by Chairman Tr. J. Marsh

- Police Department Report by Officer Ries
- Discuss electronic radar display signs
- Discuss 3-hour parking signs on Milwaukee Street (between the bridge and Henni St.)
- Discuss tow truck service ordinance
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Village Board Agenda – Monday July 10, 2017

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Public Works Committee:

Report by Chairman Tr. Steger

- Discuss information from the PSC regarding the possibility of placing an additional charge on the utility bill in association with amendments to ordinance Section 280-14 “Sewer Lateral Inspection Requirements”
- Discuss Phosphorus Compliance Report
- Discuss grounds maintenance employee
- Discuss village equipment (flail mower)
- Discuss water meter replacement options
- Monthly DPW Report
- Discuss possible future agenda items

Ambulance Committee:

- None

Community Development Committee:

- None

Parks Committee:

Report by Chairman Tr. Palecek

- None

Finance/Personnel Committee:

Report by Tr. Brandenburg

- Approval of bills in the amount of: \$108,653.88 for the Village and \$20,064.78 for the Utility
- Review Monthly Treasurer’s Report
- Review Summary of Revenues / Expenditures Compared to Budget Report
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- S. Gage from SAFEbuilt present to discuss the possibility of revising the Village Building Fee Schedule
 - Review info from Village Attorney regarding review of zoning code
- Appointment of Emergency Government Director

NEW BUSINESS:

- None

ANNOUNCEMENTS:

- None

ADJOURNMENT:

Pamela Koll, CMC, WCMC, CMTW

Village Clerk – Treasurer

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 the 7th day of July 2017

By: P. Koll, Village Clerk - Treasurer

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 10, 2017

Public Safety Committee

6:30pm

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

- Police Department Report by Officer Ries
- Discuss electronic radar display signs
- Discuss 3-hour parking signs on Milwaukee Street (between the bridge and Henni St.)
- Discuss tow truck service ordinance
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee

6:30pm

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

- Discuss information from the PSC regarding the possibility of placing an additional charge on the utility bill in association with amendments to ordinance Section 280-14 "Sewer Lateral Inspection Requirements"
- Discuss Phosphorus Compliance Report
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