

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

**Village of Theresa Monthly Board Meeting Agenda**  
**Monday August 6, 2018 – 7:00pm**

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

**Citizen Comments:**

- Residents in attendance to discuss various matters related to the business located at 102 N. Milwaukee Street

**Special Appearance(s):**

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

**Consent Agenda:**

- Approve minutes from the July 2, 2018 Regular Board Meeting as presented
- Approve Operator's License(s):
  - Alyssa Wescott and Jacklyn Best for Theresa Shell Station

**Clerk/Treasurer's Report:**

Report by Clerk – Treasurer P. Koll

- Regular Village Board Meeting for September to be held on Monday September 10<sup>th</sup> due to Labor Day Holiday
- Discuss information from Wisconsin Compensation Bureau Rating Bureau related to Worker's Comp modification factor
- Review update from G. Farnham regarding the Rock River Trail Initiative
- Rep from the Wisconsin DOT to attend **Town** of Theresa Meeting to discuss intersection at Hwy175/28 & County Rd. TW
- Discuss possible future agenda items

**Village President's Report:**

Report by Pres. G. Marsh

- Discuss legislative updates (no updates for this month)
- Discuss and possibly endorse supporting Marsy's Law
- Discuss possible future agenda items

**Library Board Report:**

Report by Pres. G. Marsh

- Review and discuss minutes and information from April 10, 2018 Library Board Meeting

**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

- Discuss treatment plant upgrade project; funding options and user rate analysis
  - Discuss new water/wastewater permit
- Cost estimates and/or bids for mains and lateral replacement/repairs
- Discuss new LED street lights
- Update on Menomonee Street project
- Discuss River's Edge Park yard waste site/brush pile

**Village Board Agenda – Monday August 6, 2018**

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**Public Works Committee Continued:**

- Monthly DPW Report
- Discuss possible future agenda items

**Ambulance Committee:**

- None

**Community Development Committee:**

Report by Chairman Tr. J. Steger

- None

**Parks Committee:**

Report by Chairman Tr. D. Palecek

- None

**Finance/Personnel Committee:**

Report by Tr. D. Brandenburg

- Approval of bills in the amount of \$68,744.21 for the Village and \$24,455.32 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Review budget timeline
  - Schedule Joint budget meeting with Town of Theresa
- Discuss possible future agenda items

**UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- Approve Temporary Class B Retailers License to the Theresa Lions Club for the Tractor Pull to be held on Saturday August 25<sup>th</sup>
- Approve Temporary Class B Retailers License to the Theresa Legion Post 270 for the Pioneer Day to be held on Sunday September 9<sup>th</sup>

**ANNOUNCEMENTS:**

***Partisan Primary Election – Tuesday August 14<sup>th</sup>  
Theresa Public Library, 290 Mayville Street – Polls Open 7am – 8pm***

***Theresa Lions Club Tractor Pull at Firemen's Park  
Saturday August 25<sup>th</sup>***

***Theresa Historical Society Ice Cream Social at Solomon Juneau House  
Sunday August 26<sup>th</sup> – from 1pm – 4pm***

**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 08/03/18 - 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 August 6, 2018**

**Public Works Committee – 6:30pm**

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

- Discuss treatment plant upgrade project; funding options and user rate analysis
  - Discuss new water/wastewater permit
- Cost estimates and/or bids for mains and lateral replacement/repairs
- Discuss new LED street lights
- Update on Menomonee Street project
- Discuss River's Edge Park yard waste site/brush pile
- 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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