

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 7, 2017 – 7:00pm***

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Citizen Comments:**

- None

**Special Appearance(s):**

- None

**Consent Agenda:**

- Approve minutes from the July 11, 2017 Regular Village Board Meeting as presented
- Approve Operator's Licenses:
  - Dawn M. Liesener for the Pioneer Keg

**Clerk/Treasurer's Report:**

- Discuss 2016 Village Financial Report
- Review information from Department of Employee Trust Funds regarding mandatory payroll reporting
- Discuss United Heartland Insurance Work Loss Meeting
- Discuss possible future agenda items

**Village President's Report:**

Report by President George Marsh

- Discuss legislative updates
- Reschedule September Regular Monthly Board Meeting due to Labor Day Holiday – discuss the possibility of creating a policy regarding the rescheduling of monthly meetings
- Discuss possible future agenda items

**Library Board Report:**

Report by Pres. Marsh

- Review Library Board Meeting minutes from April 11<sup>th</sup> and July 11<sup>th</sup>

**COMMITTEE REPORTS:**

**Public Safety Committee:**

Report by Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Discuss 3-hour parking signs on Milwaukee Street (between the bridge and Henni St.)
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

**Public Works Committee:**

Report by Chairman Tr. Steger

- Discuss Phosphorus Compliance Report – Representative from Strand, Assoc. in attendance
  - Discuss and possibly approve the signing of a letter to Wisconsin Congressional Delegation related to costly phosphorus standards set forth by the DNR

## Village Board Agenda – Monday August 7, 2017

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### Public Works Committee Continued

- Information update regarding deregulating the Theresa Sewer Utility
  - Review process and possibly approve **Resolution 704-2017** – A Resolution Requesting that the Public Service Commission of Wisconsin (PSC) Deregulate the Village of Theresa Sewer Utility
- Discuss 3% water and/or sewer rate increase
- Discuss water meter replacement options
- Monthly DPW Report
- Discuss possible future agenda items

### Ambulance Committee:

- None

### Community Development Committee:

- Discuss and possibly approve minutes from the July 24, 2017 Community Development Meeting
  - Discuss and possibly approve the committee's recommendation to move forward with the village municipal building project by approving and signing the Phase 1 agreement as presented by Keller, Inc. and by approving the lump sum payment to Keller, Inc. in the of \$1,500

### Parks Committee:

Report by Chairman Tr. Palecek

- Review email information regarding wintertime skating

### Finance/Personnel Committee:

Report by Tr. Brandenburg

- Approval of bills in the amount of: \$58,316.01 for the Village and \$19,694.27 for the Utility
- Review Monthly Treasurer's Report
  - Review bank reconciliation reports
- Review Summary of Revenues / Expenditures Compared to Budget Report
- Discuss and possibly approve minutes from the July 19, 2017 Finance/Personnel Committee Meeting
  - Discuss and possibly approve the committee's recommendation to amend the 'Posting and Publication of Vacancies' section of the Village Policy and Procedure Manual as presented
- Review and discuss the Village 2017-2018 Draft Budget Schedule
  - Confirm date for Joint Budget Meeting
- Discuss possible future agenda items

### UNFINISHED BUSINESS:

- Discuss building permit fees

### NEW BUSINESS:

- Discuss and possibly approve the issuance of a Temporary Class "B" Fermented Malt Beverage License to Theresa Legion Post 270 for September 10<sup>th</sup> Pioneer Day
- Discuss and possibly approve the issuance of a Temporary Class "B" Fermented Malt Beverage License to Theresa Lions Club for August 26<sup>th</sup> Tractor Pull
- Discuss Letter of Intent from Dodge County Land Resources and Parks Department; possibly approve a request for minor land division from Earl Lichtenberg for the property located at W1918 McArthur Rd.

### ANNOUNCEMENTS:

- None

*At this time, the Village Board will hold a closed session for the purpose of considering medical data of a specific person which, if discussed in public, would be likely to have a substantial adverse effect on the privacy interests of the person in question.*

- Motion and Roll Call to go into Closed Session:

Trustee D. Brandenburg	Yes_____	No_____
Trustee H. Koenigs	Yes_____	No_____
Trustee J. Polster	Yes_____	No_____
Trustee J. Marsh	Yes_____	No_____
Trustee J. Steger	Yes_____	No_____
Trustee Palecek	Yes_____	No_____
President G. Marsh	Yes_____	No_____

*The Village Board may wish to reconvene into open session immediately following the closed session*

**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 4<sup>th</sup> day of August 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 August 7, 2017**

**Public Safety Committee**

**6:30pm**

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

- Police Department Report by Chief Simmons
- Discuss 3-hour parking signs on Milwaukee Street (between the bridge and Henni St.)
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

**Public Works Committee**

**6:30pm**

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

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Village Clerk – Treasurer

Posted the 4<sup>th</sup> day of August 2017

By: P. Koll, Village Clerk - Treasurer