

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

Village of Theresa Monthly Board Meeting Agenda

Monday September 10, 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
- Emergency Government Director M. Elack in attendance to discuss action taken as a result of the August 28, 2018 strong thunderstorms

Consent Agenda:

- Approve minutes from the August 6, 2018 Regular Board Meeting as presented
- Approve Operator's License(s):
 - None

Clerk/Treasurer's Report:

Report by Clerk – Treasurer P. Koll

- Review/approve estimated population for the village
- Review information from Town of Theresa meeting with a rep from the DOT regarding the intersection at Hwy175/28 & County Rd. TW
- Discuss correspondence from Dept. of Administration regarding Cooperative Plan between Village of Kekoskee and Town of Williamstown
- Discuss possible future agenda items

Village President's Report:

Report by Pres. G. Marsh

- Discuss legislative updates
- 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
- Approve minutes from the August 13, 2018 Public Safety Committee Meeting
- Discuss and possibly approve job offer for current part-time officer position
- Set date and time for Village Trick or Treat
- Fire Department Report by Chief Stanke
 - Discuss fire inspections
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. J. Steger

- Discuss information from Strand Assoc. pertaining to phosphorus treatment plant upgrade project
 - Discuss and possibly approve **Resolution 725-2018** – A Resolution Acknowledging Village President and/or Public Works Director as Authorized Representative for the Village of Theresa Waste Water Treatment Plant Phosphorus Improvements and All Related Activities

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Public Works Committee Continued:

- Discuss and possibly approve **Resolution 726-2018** – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Review information from J.E. Arthur regarding bids for sanitary sewer cleaning, televising and lining
- Discuss process related to disconnection of delinquent utility customers
- Discuss letter to property owners regarding sewer lateral inspections
- Discuss/approve **Resolution 727-2018** – A Resolution Adjusting the Sewer and Water Rates for the Customers of the Village of Theresa Sewer & Water Utility
- Approve minutes from the August 27, 2018 Public Works Committee Meeting
- 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 \$77,973.99 for the Village and \$22,888.72 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Review budget timeline - Date of Joint Budget Meeting with the Town of Theresa has been confirmed
- Approve minutes from the August 27, 2018 Finance Committee Meeting
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- Discuss information from attorney pertaining to parking issues on W. Rock River Street in relation to business at 102 N. Milwaukee Street

NEW BUSINESS:

- Discuss acceptance of the surrender of alcohol beverage license issued to F&F Holdings, LLC for the premises located at 214 N. Milwaukee Street.
 - Discuss possibility of issuing a refund for the short period of time that the license was issued

ANNOUNCEMENTS:

- ❖ *Theresa American Legion & Auxiliary Pioneer Day - 5k Run/Walk, Kids Run, Spanferkel and Concert - Sunday September 9th at Theresa Fireman's Park (Hwy 28 West)*
- ❖ *State Representative Mark Born and U.S. Representative Glenn Grothman - will be holding a Meet and Greet at the Pioneer Keg – 122 S. Milwaukee Street - Monday September 10th from 5pm -6:30pm*
- ❖ *Theresa Historical Society Presents: "Voices of Theresa" ~ A History of the Village in Words and Pictures ~ Saturday September 29th – From: 2pm – 4pm - at the Theresa 'Town' Hall – N8679 County Rd. P*

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, Village Clerk – Treasurer

Posted 09/07/18 – 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 September 10, 2018

Public Works Committee – 6:30pm

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

- Discuss information from Strand Assoc. pertaining to phosphorus treatment plant upgrade project
 - Discuss and possibly approve **Resolution 275-2018** – A Resolution Acknowledging Village President and/or Public Works Director as Authorized Representative for the Village of Theresa Waste Water Treatment Plant Phosphorus Improvements and All Related Activities
 - Discuss and possibly approve **Resolution 276-2018** – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Review information from J.E. Arthur regarding bids for sanitary sewer cleaning, televising and lining
- Discuss process related to disconnection of delinquent utility customers
- Discuss letter to property owners regarding sewer lateral inspections
- Approve minutes from the August 27, 2018 Public Works Committee Meeting
- 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
- Approve minutes from the August 13, 2018 Public Safety Committee Meeting
- Discuss and possibly approve job offer for current part-time officer position
- Set date and time for Village Trick or Treat
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*Pamela Koll, CMC, WCMC, CMTW
Village Clerk – Treasurer*

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