

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

VILLAGE OF THERESA
MONTHLY BOARD MEETING AGENDA
Monday October 2, 2017 – 7:00pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the September 11, 2017 Regular Village Board Meeting and the September 25, 2017 Joint Budget Meeting as presented
- Approve Operator's Licenses: None

Clerk/Treasurer's Report:

- Discuss representative from Advanced Disposal attending a Village Board meeting
- Discuss and possibly approve a percentage increase in the minimum amount due on delinquent sewer & water utility bills/accounts
- Update regarding new election equipment
- Discuss possible future agenda items

Village President's Report:

Report by President George Marsh

- Discuss legislative updates
- Overview of Small Community Forum attended by Village President
- Discuss possible future agenda items

Library Board Report:

Report by Pres. Marsh

- Discuss and review items from September 19th 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. Steger

- Discuss and possibly approve agreement with Kin-X construction for snow removal services
- Update regarding deregulating the Theresa Sewer Utility
- Discuss the cost associated with paving Menomonee Street
- Monthly DPW Report
- Discuss possible future agenda items

Village Board Agenda – Monday October 2, 2017

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Ambulance Committee:

- None

Community Development Committee:

Report by Chairman Tr. Steger

- None

Parks Committee:

Report by Chairman Tr. Palecek

- None

Finance/Personnel Committee:

Report by Tr. Brandenburg

- Approval of bills in the amount of: \$63,826.96 for the Village and \$9,958.61 for the Utility
- Review Monthly Treasurer's Report
- Review bank reconciliation reports
- Review Summary of Revenues / Expenditures Compared to Budget Report
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- Update on amended building permit fees

NEW BUSINESS:

- Discuss and possibly approve **Resolution 705-2017** – Request Exemption from Dodge County Library Tax per Wisconsin State Statute 43.64(2)(b)
- Discuss and possibly approve **Resolution 706-2017** – Joint Powers Agreement – County 911 System

ANNOUNCEMENTS:

***Theresa American Legion Auxiliary Vendor Fair
Sunday October 14th – at Theresa Elementary Learning Center***

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 29th day of September 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 October 2, 2017

Public Works Committee

6:30pm

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

- Discuss and possibly approve agreement with Kin-X construction for snow removal services
- Update regarding deregulating the Theresa Sewer Utility
- Discuss the cost associated with paving Menomonee Street
- Monthly DPW Report
- Discuss possible future agenda items

Public Safety Committee

6:15pm

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

Pursuant to State Statute 19.85(1)(g) the Village of Theresa Public Safety Committee will be conducting a CLOSED SESSION.....“Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” In closed session the committee will discuss pending litigation.

- Motion and Roll Call to go into Closed Session:
Trustee D. Palecek Yes____ No____
Trustee J. Marsh Yes____ No____
Trustee JR. Koenigs Yes____ No____

The Public Safety Committee may wish to reconvene into open session immediately following the closed session to possibly discuss pending litigation

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Village Clerk – Treasurer

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