

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

Village of Theresa Monthly Board Meeting Agenda
Monday November 5, 2018 – 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the October 1, 2018 Regular Board Meeting and the October 29, 2018 Special Village Board/Finance Committee Meeting of the Whole as presented
- Approve Operator's License(s):
 - Haleigh Coulter for Theresa Ultimart/Shell Station

Clerk/Treasurer's Report:

Report by Clerk – Treasurer P. Koll

- Review information from State of WI Dept. Administration regarding Village of Kekoskee Cooperative Plan
- Review information pertaining to insurance claim for tornado siren repair
- Discuss date of Public Hearing to approve final budget
- 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
- Discuss on street parking regulations
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. J. Steger

- Discuss information pertaining to phosphorus treatment plant upgrade project

**Regular Village Board Meeting
November 5, 2018 – Page 2 of 3**

Public Works Committee Continued:

- Discuss and possibly approve snowplowing RFP or contract/agreement
- Update of sewer lateral lining and televising project
- Discuss street lights
- Discuss driveway at 337 Menomonee Street
- Discuss purchase of new pick-up truck
- 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 \$69,311.94 for the Village and \$48,330.29 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss and possibly approve amendment to Village Policy & Procedure Manual related to Group Health Insurance/Medicare Reimbursement Policy
- Discuss information from auditors pertaining to audit reporting basis
- Approve minutes from the October 15, 2018 Finance Personnel Committee Meeting
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Review information from MPIC regarding altered terms for property insurance
- Update on an employee's performance and related issues

The Village Board – Finance Committee of the Whole MAY wish to convene into closed session at this time

Call to Order and reading of reasons for closed session by Village President *Pursuant to State Stats. 19.85(1)(c) the Village of Theresa Village Board - Finance Committee of the Whole will be conducting a closed session to "consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". .*

**Regular Village Board Meeting
November 5, 2018 – Page 3 of 3**

Motion and Roll Call Vote to go into Closed Session:

Trustee Jim Polster	Yes ___ No ___
Trustee Dick Palecek	Yes ___ No ___
Trustee Herman Koenigs, Jr.	Yes ___ No ___
Trustee David Brandenburg	Yes ___ No ___
Trustee Jody Steger	Yes ___ No ___
Trustee Jason Marsh	Yes ___ No ___
President George Marsh	Yes ___ No ___

The Village Board shall reconvene into open session immediately following the closed session to conduct the following business;

- *Discuss and possibly approve wages for part-time and/or fulltime police officer*

ANNOUNCEMENTS:

***General Election – Tuesday November 6th
Vote at the Theresa Public Library – 290 Mayville Street
Polls Open 7am – 8pm***

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 11/02/18 – 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 November 5, 2018

Public Works Committee – 6:30pm

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

Report by Chairman Tr. J. Steger

- Discuss information pertaining to phosphorus treatment plant upgrade project
- Discuss and possibly approve snowplowing RFP or contract/agreement
- Update of sewer lateral lining and televising project
- Discuss street lights
- Discuss driveway at 337 Menomonee Street
- Discuss purchase of new pick-up truck
- 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
- Discuss on street parking regulations
- Fire Department Report by Chief Stanke
- Update on an employee's performance and related issues
- Discuss possible future agenda items

The Public Safety Committee shall convene into Closed Session at this time;

Reading of the reason(s) for the "**CLOSED SESSION**" by Public Safety Committee Chairman.

Pursuant to State Statute 19.85(1)(c) the Village of Theresa Public Safety Committee will be conducting a CLOSED SESSION "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".

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

Adjournment

The Public Safety Committee may wish to reconvene into open session immediately following the closed session to possibly discuss employee performance/compensation

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*Pamela Koll, CMC, WCMC, CMTW
Village Clerk – Treasurer*

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