

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 6, 2017 – 7:00pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the October 2, 2017 Regular Village Board Meeting as presented
- Approve Operator's Licenses: None

Clerk/Treasurer's Report:

- Discuss information related to elections and election equipment
- Discuss possible future agenda items

Village President's Report:

Report by President George Marsh

- Discuss legislative updates
- Discuss possible future agenda items

Library Board Report:

Report by Pres. Marsh

- None

COMMITTEE REPORTS:

Public Safety Committee:

Report by Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Discuss safety concerns related to the intersection located at the corner of W. Henni St. and S. Milwaukee St.
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. Steger

- Discuss 5 year street repair plan
- Discuss the cost associated with paving Menomonee Street
- Discuss cost associated with purchase of new generator
- Discuss village street lights
- Update regarding sewer deregulation process
- Monthly DPW Report
- Discuss possible future agenda items

Village Board Agenda – Monday November 6, 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: \$54,754.80 for the Village and \$15,910.87 for the Utility
- Review Monthly Treasurer's Report
- Review bank reconciliation reports
- Review Summary of Revenues / Expenditures Compared to Budget Report
- Approve minutes from Wed. October 18, 2017 Finance/Personnel Committee Meeting
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Discuss and review information from Dodge County Emergency Management regarding Insurance Coverage for Volunteers
- Discuss and review information from Dodge County Emergency Management regarding grants available to municipalities to minimize flood damage
- Discuss proposed contract from Dodge County Humane Society
- Discuss and possibly approve **Resolution 707-2017** – a Resolution Authorizing the Increase in Refuse Charges to Become Effective as of the First Quarter Billing Period of 2018; Per Contract with Advanced Disposal

ANNOUNCEMENTS:

- None

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 3rd day of November 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 November 6, 2017

Public Works Committee

6:30pm

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

- Discuss 5 year street repair plan
- Discuss the cost associated with paving Menomonee Street
- Discuss cost associated with purchase of new generator
- Discuss village street lights
- Update regarding sewer deregulation process
- 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
- Discuss safety concerns related to the intersection located at the corner of W. Henni St. and S. Milwaukee St.
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

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

Posted the 3rd day of November, 2017

By: P. Koll, Village Clerk - Treasurer