

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

Village of Theresa Monthly Board Meeting Agenda

Monday December 3, 2018

7:00pm

Or immediately following the Public Hearing / Special Meeting which is scheduled to take place at 6:45pm

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

Citizen Comments:

- None

Special Appearance(s):

- None

Consent Agenda:

- Approve minutes from the November 3, 2018 Regular Board Meeting as presented
- Approve Operator's License(s): None

Clerk/Treasurer's Report:

Report by Clerk – Treasurer P. Koll

- NIMS training available in Dodge County in March 2019
- Discuss 2019 Spring Election – candidates up for re-election
- Obtain clarification from board member regarding the possibility of adopting a Grid Ordinance
- Update on progress related to reassessment of commercial properties
- 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
- Fire Department Report by Chief Stanke
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. J. Steger

- Update on progress related to sewer lining and televising project
- Discuss information from WDNR pertaining to funding for phosphorus treatment plant upgrade project
- Discuss alley located between Forest Street and Park Street and alley located north of Park Street and the possibility of imminent domain
- Monthly DPW Report
- Discuss possible future agenda items

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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 \$44,602.46 for the Village and \$20,203.46 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Discuss and possibly approve **Resolution 729-2018** – a Resolution Authorizing an Increase in Refuse Charges per Contract with Advanced Disposal
- Discuss and possibly approve **Resolution 730-2018** – a Resolution Approving a Certified Survey Map Combining Lot 25 and 26 in Rock River Estates Subdivision per a Request from J. Diels
- Discuss insurance renewal and quote for sewer & water systems extended coverage

ANNOUNCEMENTS:

Wishing Everyone a Happy, Healthy and Safe Holiday Season!



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 this 30th day of November, 2018

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 December 3, 2018

Public Works Committee – 6:15pm

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

Report by Chairman Tr. J. Steger

- Update on progress related to sewer lining and televising project
- Discuss information from WDNR pertaining to funding for phosphorus treatment plant upgrade project
- Discuss alley located between Forest Street and Park Street and alley located north of Park Street and the possibility of imminent domain
- 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

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

Posted this 30th day of November, 2018

By: P. Koll, Village Clerk-Treasurer