

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 4, 2017 – 7:00pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- Representatives from Advanced Disposal in attendance to discuss possible cart transition for waste and recycling service

Consent Agenda:

- Approve minutes from the November 6, 2017 Regular Village Board Meeting, November 6, 2017 Special Meeting/Finance Committee Meeting of the Whole and the November 27, 2017 Public Hearing/Special Meeting as presented
- Approve Operator's Licenses: None

Clerk/Treasurer's Report:

- Discuss follow-up from R&R Insurance regarding coverage for volunteers
- Discuss Spring Election Nomination Papers
- Discuss Board & Committee Pay
- Discuss date change for January Regular Village Board Meeting due to holiday
- 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 creating a policy/procedure related to the continuation of department operations during the absence of a department head
- 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 village street lights
- Update regarding sewer deregulation process
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head

Village Board Agenda – Monday December 4, 2017

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Public Works Committee Continued:

- Monthly DPW Report
- Discuss possible future agenda items

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: \$61,308.03 for the Village and \$21,126.59 for the Utility
- Review Monthly Treasurer's Report
- Review bank reconciliation reports
- Review Summary of Revenues / Expenditures Compared to Budget Report
- Review current pledged securities report from TSB Bank
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Discuss and possibly approve **Resolution 708-2017** – a Resolution Approving the Appointment of Election Officials and Election Registration Officials for the Village of Theresa

ANNOUNCEMENTS:

During the week of December 24th and December 31st Waste and Recycling Pick-Up in Village of Theresa will take place on WEDNESDAY



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 12/1/2017

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 4, 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 village street lights
- Update regarding sewer deregulation process
- Discuss creating a policy/procedure related to the continuation of department operations during the absence of a department head
- 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 creating a policy/procedure related to the continuation of department operations during the absence of a department head
- 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 1st day of December 2017

By: P. Koll, Village Clerk - Treasurer