

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

VILLAGE OF THERESA
REGULAR VILLAGE BOARD MEETING MINUTES

Monday March 4, 2019

These minutes to be approved by the Village Board at the April 1, 2019 Regular Village Board Meeting

President Marsh called the Regular Monthly Board Meeting to order at 7:00pm.

Pledge of Allegiance was recited

Roll call was taken

- Full board in attendance; Director of Public Works N. Bodden and Clerk – Treasurer P. Koll were also present.

Citizen Comments:

- None

Consent Agenda:

- **Motion by Tr. Steger** seconded by Tr. Palecek to approve the minutes from the February 4, 2019 Regular Village Board Meeting as presented. Motion carried unanimously.
- Approve the issuance of an Operator's License(s):
 - **Motion by Tr. Marsh**, seconded by Tr. Palecek to approve the issuance of an Operator's License to Kendra Stepnowski for The Pioneer Keg and Stephanie Pieper for Bear's Sports Bar & Grill; the issuance of an Operator's License to Purity Hale-Strystick for Bear's Sports Bar & Grill was denied. Motion carried unanimously.

New Business:

- **Motion by Tr. Marsh**, seconded by Tr. Steger to approve **Resolution 732-2019** – A Resolution Approving a Certified Survey Map Subdividing Part of Lot 9 and all of lots 10-15 located at 221 Highland Ave. and 309 Highland Ave. in the Village of Theresa; per a request for David Prunty. Motion carried unanimously.
 - A Public Hearing is scheduled to take place at 7pm on Monday April 1, 2019 to consider a request from
 - D. Prunty to Re-zone the property at 309 Highland Ave.
- **Motion by Tr. Steger**, seconded by Tr. Marsh to approve, for publication, the amendments to Chapter 297 Solid Waste.

Unfinished Business:

- None

Clerk-Treasurer Report

Report by Clerk – Treasurer P. Koll

- Change to agenda format per village code of ordinances was discussed.
- Village **Open Book** will be held from Noon – 2pm on Friday April 12th ~ **Board of Review** will be held from 6pm-8pm on Thursday May 23rd
- Clerk provided an update on paperless meeting packets.
- Representative Mark Born to hold budget listening session at the ***Theresa Public Library*** from 1:00-1:30 on Friday March 22nd
- Village website was discussed.

Miscellaneous Communications

- NIMS training information from Dodge County Emergency Management was reviewed.
- No future agenda items discussed at this time.

Village President Report:

Monthly Report by President G. Marsh

- No future agenda items discussed at this time.

Library Board Report:

Monthly Report by President G. Marsh

- None

Regular Village Board Meeting – March 4, 2019

Page 2 of 2

Public Safety Committee:

Monthly Report by Tr. J. Marsh

- Monthly Police Department Report was reviewed and discussed.
- Operator's License(s) applications were discussed.
- M. Jatczak was present to provide the Ambulance Committee Quarterly Report
- Future agenda items
 - Street parking issues

Public Works Committee:

Monthly Report by Tr. Steger

- An update on the treatment plant upgrade project was provided.
- **Motion by Tr. Brandenburg**, seconded by Tr. Palecek to approve Scope of Engagement Letter from Quarles & Brady, LLC related to Revenue Bonds for treatment plant upgrade project. Motion carried unanimously.
- Invoices from Kin-X Construction for snow removal services was reviewed.
- Current sump pump ordinance was discussed; committee found no reason to take any action at this time.
- DPW department will continue to perform winter sidewalk inspections, per direction from the committee; inspection of sidewalks will take also place during the Spring/Summer for possible repairs.
- Sewer lateral televising and inspections for section #1 are complete; results, letters and invoices will be sent to property owners within this area during the next week or two.
- Monthly DPW Report was discussed.
- No future agenda items at this time.

Community Development Committee

Report by Chairman Tr. Steger

- None

Parks Committee:

Monthly Report by, Tr. Palecek

- None

Finance/Personnel Committee - Report by Tr. Brandenburg

- **Motion by Tr. Palecek**, seconded by Tr. Steger to approve payment of the bills in the amount of \$165,776.54 for the Village and \$36,553.61 for the Utility. Motion carried unanimously.
- Monthly Treasurer's Report was reviewed.
- No future agenda items discussed at this time.

Unfinished Business

- None

New Business:

- None

ANNOUNCEMENTS:

- None

Adjournment:

- **Motion by Tr. Palecek**, seconded by Tr. Steger to adjourn the Monthly Board Meeting at 8:10pm. Motion carried unanimously.

Pamela Koll, CMC, WCMC, CMTW

Village Clerk - Treasurer