

# VILLAGE OF THERESA

AGENDAS FOR MEETINGS TO BE HELD ON MAY 3, 2021 – VILLAGE HALL, 202 S MILWAUKEE STREET

## **Public Safety Committee – 6:30 pm**

1. Approve minutes from April 5, 2021
2. Police Department Report given by Chief Simmons
3. Approve Operator License: NONE
4. Fire Department Report given by Chief Stanke
5. Ambulance Report
6. Future Agenda Items

## **Public Works Committee – 6:30 pm**

1. Approve minutes from April 5, 2021
2. Discuss and approve Ordinance 2021-01: Sewer Lateral Inspection Requirements
3. Discuss shutting off past-due utility accounts
4. Discuss and recommend repairing/replacing sign at Rivers Edge Park
5. Discuss street maintenance with possible recommendations for repairs
6. Discuss the possibility of replacing water mains, sewer mains, and hydrants on Milwaukee Street from the Theresa Public School north to Deport Road and Mayville Street from Highway 175 to Firemans Park as part of the DOT street construction project (on-going)
7. Discuss monthly DPW Report as presented by Corey Clark
8. Future Agenda Items
  - a. June/July 2021 - Discuss and possibly approve the costs associated with painting and maintaining the water tower

## Regular Village Board – 7:00 pm

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Members**
- 4. Citizen Comments**
- 5. Consent Agenda**
  - a. Approve the minutes from the April 5, 2021 Regular Village Board Meeting
  - b. Approve the minutes from the April 26, 2021 Special Village Board Meeting
- 6. New Business**
  - a. (Rescheduled for June 7) Suez presenting information on Water Tower Maintenance
  - b. Mike Amrhein of Equity Development will be presenting information on building duplexes in an area currently zoned Single Family Residential
- 7. Unfinished Business**
  - a. Discuss and possibly set a date for a ground-breaking ceremony
- 8. Administrative Report as presented by Becky Tellier**
  - a. Review Clerk-Treasurer's Report of Monthly Activity
- 9. Village President's Report as given by PR Jody Steger**
  - a. Review Committee Assignments for 2021-2022
- 10. Library Committee Report as given by PR Jody Steger**
- 11. Public Safety Committee Report as given by TR Dave Brandenburg, Committee Chairperson**
  - a. Police Department Report given by Chief Simmons
  - b. Approve Operator License: NONE
  - c. Fire Department Report given by Chief Stanke
  - d. Ambulance Report
  - e. Future Agenda Items
- 12. Public Works Committee Report as given by PR Jody Steger, Committee Chairperson**
  - a. Discuss and approve Ordinance 2021-01: Sewer Lateral Inspection Requirements
  - b. Discuss shutting off past-due utility accounts
  - c. Discuss and recommend repairing/replacing sign at Rivers Edge Park
  - d. Discuss street maintenance with possible recommendations for repairs
  - e. Discuss the possibility of replacing water mains, sewer mains, and hydrants on Milwaukee Street from the Theresa Public School north to Deport Road and Mayville Street from Highway 175 to Firemans Park as part of the DOT street construction project (on-going)
  - f. Discuss monthly DPW Report as presented by Corey Clark
  - g. Future Agenda Items
    - i. June/July 2021 - Discuss and possibly approve the costs associated with painting and maintaining the water tower

**13. Finance/Personnel Committee Report**

- a. Review April Treasurer's Report
- b. Approve April 2021 bills in the amount of \$51,750.91 from the General Fund and \$109,921.70 from the Utilities
- c. Approve Wages paid during April 2021 in the amount of \$18,575.73
- d. Review bank reconciliations
- e. Review Budget to Actual Report through April 2021
- f. Future agenda items

**14. Community Development Committee Report as given by TR Gene Koll, Committee Chairperson**

- a. Discuss progress on new administrative offices and meeting room
- b. Future Agenda Items

**15. Parks Committee Report as given by TR Joe Haak, Committee Chairperson**

- a. Future Agenda Items

**16. Announcements**

**17. Adjournment**

*ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS*

*Any additions to these agendas will be added to the original posted at the Village Hall. 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.*

This agenda has been posted in at least one (1) place as required by law and on the Village website.

*Becky Tellier*

*Village Clerk – Treasurer*

*Posted the 28th day of April 2021*