

VILLAGE OF THERESA

AGENDAS FOR MEETINGS TO BE HELD ON JULY 12, 2021 – VILLAGE HALL, 202 S MILWAUKEE STREET

Public Safety Committee – 6:15 pm

1. Approve minutes from June 7, 2021
2. Police Department Report given by Chief Simmons
3. Discuss contracting for police services
4. Discuss and possibly approve the hiring of a full-time police officer
5. Motion to go into Closed Session Per Section 19.85 (1) (C) Wisc. Stats. - To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility
6. Motion to return to Open Session
7. Approve Operator License(s)
8. Fire Department Report given by Chief Stanke
9. Ambulance Report
10. Future Agenda Items

Public Works Committee – 6:30 pm

1. Approve minutes from June 7, 2021
2. Discuss street maintenance with possible recommendations for repairs
3. Discuss and approve next section(s) for sewer lateral televising
4. Discuss road right-of-way as it pertains to sewer laterals and future DOT projects
5. Discuss monthly DPW Reports as presented by Corey Clark
6. Discuss landscaping and parking lot agreement for 290/292 Mayville St (New Administrative Offices and Library)
7. Future Agenda Items
 - a. 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 June 7, 2021 Regular Village Board Meeting
- 6. New Business**
 - a. Suez presenting information on Water Tower Maintenance
 - b. Approve Resolution #775-2021 to open a new checking account at TSB Bank for ARPA (American Recovery Plan Act) funds and expenditures with the Village President and Clerk-Treasurer as signers on the account
 - c. Approve Temporary Class "B"/Class B Licenses
 - i. American Legion
 - ii. Theresa Lions Club – Tractor Pull August 28, 2021
- 7. Unfinished Business**
 - a. Discuss and approve Landowner's Statement for rental of 24.8 acres (at \$96.77/acre) to Adelmeyer Farms LTD
- 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**
- 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. Discuss contracting for police services
 - c. Discuss and possibly approve the hiring of a full-time police officer
 - d. Motion to go into Closed Session Per Section 19.85 (1) (C) Wisc. Stats. - To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility
 - e. Motion to return to Open Session
 - f. Approve Operator License(s)
 - g. Fire Department Report given by Chief Stanke
 - h. Ambulance Report
 - i. Future Agenda Items
- 12. Public Works Committee Report as given by TR Sandy Koenigs, Committee Chairperson**
 - a. Discuss street maintenance with possible recommendations for repairs
 - b. Discuss and approve next section(s) for sewer lateral televising
 - c. Discuss road right-of-way as it pertains to sewer laterals and future DOT projects
 - d. Discuss monthly DPW Reports as presented by Corey Clark

- e. Discuss landscaping and parking lot agreement for 290/292 Mayville St (New Administrative Offices and Library)
- f. Future Agenda Items
 - i. Discuss and possibly approve the costs associated with painting and maintaining the water tower

13. Finance/Personnel Committee Report as given by TR Dave Brandenburg, Committee Chairperson

- a. Review June Treasurer's Report
- b. Approve June 2021 bills in the amount of \$134,104.43 from the General Fund and \$3,147.61 from the Utilities
- c. Approve Wages paid during May and June 2021 in the amount of \$40,710.30
- d. Review bank reconciliations
- e. Review Budget to Actual Report through June 2021
- f. Future agenda items

14. Community Development Committee Report

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

15. Parks Committee Report as given by JR Koenigs, 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 8th day of July 2021