

# VILLAGE OF THERESA

AGENDAS FOR MEETINGS TO BE HELD ON OCTOBER 4, 2021 – VILLAGE HALL, 292 MAYVILLE STREET

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

1. Approve minutes from September 13 2021 and September 20 2021
2. Discuss monthly Police Department Report given by Chief Simmons
3. Discuss contracting for police services
4. Approve Operator License(s) - None
5. Fire Department Report by Chief Stanke
6. Ambulance Report
7. Future Agenda Items

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

1. Approve minutes from September 13 2021
2. Discuss monthly DPW Reports as presented by Corey Clark
3. Discuss and make recommendation on applying to the PSC for a Simplified Rate Case increase
4. Discuss and make recommendation on septage and holding tank dumping
5. Discuss with possible recommendation on roof bids and the removal of the peak above the shop
6. Discuss parking lot agreement
7. Discuss a road-street agreement
8. 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**
  - Approve the minutes from the September 13 2021 Regular Village Board Meeting and September 27 2021 Joint Budget Meeting
- 6. New Business**
  - Discussion with possible action on Dodge County Stray Animal Contract
  - Approve TEMP Beer License for St John's Lutheran Church & School for Bags, BBQ, and Bidding on 10/9/2021 at Fireman's Park
- 7. Unfinished Business**
- 8. Administrative Report as presented by Becky Tellier**
  - 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**
  - Approve minutes from September 13 2021 and September 20 2021
  - Discuss monthly Police Department Report given by Chief Simmons
  - Discuss contracting for police services
  - Approve Operator License(s) - None
  - Fire Department Report
  - Ambulance Report
  - Future Agenda Items
- 12. Public Works Committee Report as given by TR Sandy Koenigs, Committee Chairperson**
  - Approve minutes from September 13 2021
  - Discuss monthly DPW Reports as presented by Corey Clark
  - Discuss and make recommendation on Simplified Rate Case
  - Discuss and make recommendation on septage and holding tank dumping
  - Discuss with possible recommendation on roof bids and the removal of the peak above the shop
  - Discuss parking lot agreement
  - Discuss a road-street agreement
  - 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**
  - Approve September 2021 bills in the amount of \$181,005.34 from the General Fund and \$14,973.03 from the Utilities and Wages in the amount of \$16,445.25

- Review September bank reconciliations
- Review September Treasurer's Report
- Review Budget to Actual Report through September 2021 – **Separate packet**
- Future agenda items
  - i. Combining bank accounts

#### **14. Community Development Committee Report**

- Future Agenda Items

#### **15. Parks Committee Report as given by JR Koenigs, Committee Chairperson**

- Future agenda items

#### **16. Announcements**

- Tuesday, October 19, is Bulk Waste Pickup
- Sunday, October 31, is Trick-or-Treat from 2-4 pm

#### **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 September 2021*