

VILLAGE OF THERESA

AGENDAS FOR MEETINGS TO BE HELD ON NOVEMBER 1, 2021 – VILLAGE HALL, 292 MAYVILLE STREET

Public Safety Committee – 6:30 pm

1. Approve minutes from October 4 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 October 4 2021
2. Discuss monthly DPW Reports as presented by Corey Clark
3. Discuss and make recommendation on septage and holding tank dumping
4. Discuss with possible recommendation on removal of the peak above the shop
5. Discuss estimate from NR Asphalt for road patching and parking lot
6. Discuss DOT projects for HWY 175 and HWY 28
7. Discuss bathroom heater at Rivers Edge Park
8. Discuss a road-street agreement
9. Future Agenda Items
 - a. Discuss and possibly approve the costs associated with painting and maintaining the water tower

Finance Committee – Immediately following Regular Board Meeting

1. Approve minutes from September 30 2021
2. Discuss with recommendation on 2022 Wage Scale
3. Discuss with recommendation on North Shore Bank payout options for sick pay
4. Discuss with recommendation on Health Insurance Renewal
5. Discuss with recommendation on Resolution of Inclusion Under the Wisconsin Retirement System
6. Discuss with recommendation on 2022 Budgets
 - a. Future agenda items

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 October 4 2021 Regular Village Board Meeting and October 18 Special Village Board Meeting
- 6. New Business**
 - Discuss Waste Management issues and how to proceed
 - Approve the 911 joint powers agreement
- 7. Unfinished Business**
- 8. Administrative Report as presented by Becky Tellier**
 - Review Clerk-Treasurer's Report of Monthly Activity for October
- 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 October 4 2021
 - Discuss monthly Police Department Report given by Chief Simmons
 - 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 October 4 2021
 - Discuss monthly DPW Reports as presented by Corey Clark
 - Discuss and make recommendation on septage and holding tank dumping
 - Discuss with possible recommendation on removal of the peak above the shop
 - Discuss estimate from NR Asphalt for road patching and parking lot
 - Discuss DOT projects for HWY 175 and HWY 28
 - Discuss bathroom heater at Rivers Edge Park
 - 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 October 2021 bills in the amount of \$156,134.16 from the General Fund and \$35,369.54 from the Utilities and Wages in the amount of \$16,462.85
 - Review September bank reconciliations

- Review October Treasurer's Report
- Review Budget to Actual Report through October 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

- **November 3, 2021, 7 pm - Finance Meeting of the Whole**
- **November 8 2021, 7 pm – Special Village Board Meeting**
- **November 10 2021, 2 pm – Meeting with DOT (Jody, Corey, Becky)**
- **November 29 2021, 7 pm – Public Hearing and Special Village Board to approve Final Budget**

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 October 2021