

VILLAGE OF THERESA

AGENDAS FOR MEETINGS TO BE HELD ON JANUARY 3, 2022 – VILLAGE HALL, 292 MAYVILLE STREET

Public Safety Committee – 6:30 pm

1. Approve minutes from December 6, 2021
2. Police Department Report Given by Chief Simmons
 - Discuss request for report format change from JR Koenigs
3. Discuss morning patrol update
4. Discuss 'no passing on the right' in the downtown area
5. Approve Operator License(s) - None
6. Fire Department Report
7. Ambulance Report
8. Future Agenda Items

Public Works Committee – 6:00 pm

1. Approve minutes from December 6, 2021
2. Eric Otte will provide information and suggestions for the upcoming DOT Projects
3. Discuss and make recommendation on infrastructure needs for DOT Projects
4. Discuss monthly DPW Reports as presented by Corey Clark
5. Discuss and make recommendation on proposal for 2022 Chipseal Project on Bancroft Road
6. 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 December 6 2021 Regular Village Board Meeting

6. New Business

- Discuss and approve Petition for Detachment of parcel 186-1217-1532-000 as requested by Richard and Diane Steger
- Approve Resolution 781-2022 for sick time payout
- Approve employee policy change adding the following to the Sick and Vacation information Upon retirement all unused and accrued vacation time will be paid to the employee's Health Reimbursement Account (HRA). The Village of Theresa adopted the HRA plan provided by North Shore Bank on 1/3/2022
- Appoint Mike Elack to the Ambulance Commission
- Discuss flag pole as suggested by Chris Giese

7. Unfinished Business

- Discuss and possibly approve Shared Use Agreement for Parking Facilities

8. Administrative Report as presented by Becky Tellier

- Review Clerk-Treasurer's Report of Monthly Activity for December

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

- Police Department Report Given by Chief Simmons
- Discuss request for report format change from JR Koenigs
- Discuss morning patrol update
- Discuss 'no passing on the right' in the downtown area
- 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

- Eric Otte will provide information and suggestions for the upcoming DOT Projects
- Discuss and make recommendation on infrastructure needs for DOT Projects
- Discuss monthly DPW Reports as presented by Corey Clark
- Discuss and make recommendation on proposal for 2022 Chipseal Project on Bancroft Road
- 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 December 2021 bills in the amount of \$78,266.57 from the General Fund and \$43,828.90 from the Utilities and Wages in the amount of \$38,634.92
- Future agenda items

14. Community Development Committee Report

- Future Agenda Items

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

- Future agenda items

16. Announcements

17. Adjournment

ACTION ON THE ABOVE AGENDA ITEMS MAY BE TAKEN IN ANY ORDER

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 29th day of December 2021