

# VILLAGE OF THERESA

## AGENDAS FOR MEETINGS TO BE HELD ON SEPTEMBER 19, 2022

### **Public Safety Committee – 6:30 pm – Location: 292 Mayville Street**

1. Approve minutes from August 15, 2022
2. Discuss Police Department Report
3. Approve Operator License(s) - **\*\*Separate List**
4. Discuss options for Police Department Social Media Use
5. Discuss possible changes to Ordinance Chapter 109: Animals
6. Discuss Fire Department Report
7. Discuss Ambulance Report
8. Future Agenda Items
  - a. Parking on E Rock River St may be in violation of Ordinance

### **Public Works Committee – 6:00 pm – Location: 292 Mayville St**

1. Approve minutes from August 15, 2022
2. Discuss monthly DPW Report as presented by Corey Clark
3. Discuss and make recommendations for Ordinance 280-14: Sewer Lateral Inspection Requirements
4. Discuss and possibly approve estimates for roof repairs to the Police Department and Shop
5. Discuss and possibly approve work to Well 2
6. Discuss and possibly approve McArthur Road Reconstruction Project
7. Discuss and possibly approve Church Street: South Limits to Bonduel Reconstruction Project
8. Discuss and possibly approve East Rock River Street Reconstruction Project
9. Discuss 5-year Capital Improvement Project
10. Discuss and recommend changes to
11. Future Agenda Items
  - a. Discuss and possibly approve the costs associated with painting and maintaining the water tower

## Regular Village Board – 7:00 pm – 292 Mayville St

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Citizen Comments** (Citizens should introduce themselves and limit comments to 5 minutes maximum)
5. **Consent Agenda**
  - a. Approve the minutes from the August 15, 2022 Regular Village Board Meeting
6. **New Business**
  - a. Discuss and approval Bulk Waste pickup for 2023-2027
7. **Unfinished Business**
8. **Administrative Report as presented by Becky Tellier**
  - a. Review Clerk-Treasurer's Report of Monthly Activity for August
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. Discuss Police Department Report
  - b. Approve Operator License(s) - **\*\*Separate List**
  - c. Discuss options for Police Department Social Media Use
  - d. Discuss possible changes to Ordinance Chapter 109: Animals
  - e. Discuss Fire Department Report
  - f. Discuss Ambulance Report
  - g. Future Agenda Items
    - i. Parking on E Rock River St may be in violation of Ordinance
12. **Public Works Committee Report as given by TR Sandy Koenigs, Committee Chairperson**
  - a. Discuss monthly DPW Report as presented by Corey Clark
  - b. Discuss and make recommendations for Ordinance 280-14: Sewer Lateral Inspection Requirements
  - c. Discuss and possibly approve estimates for roof repairs to the Police Department and Shop
  - d. Discuss and possibly approve work to Well 2
  - e. Discuss and possibly approve McArthur Road Reconstruction Project
  - f. Discuss and possibly approve Church Street: South Limits to Bonduel Reconstruction Project
  - g. Discuss and possibly approve East Rock River Street Reconstruction Project
  - h. Discuss 5-year Capital Improvement Project
  - i. Discuss and recommend changes to
  - j. 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. Approve August 2022 bills in the amount of \$132,305.45 from the General Fund and \$99,127.34 from the Utilities and Wages in the amount of \$17,337.33
- b. Approve Monthly Treasurers Report
- c. Discuss Budget to Actual Reports for August 2022
- d. Future agenda items

**14. Community Development Committee Report**

- a. Future Agenda Items

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

- a. Future agenda items

**16. Announcements**

- a. Joint Budget Meeting at Theresa Town Hall September 26, 2022 – 7 pm
- b. Committee and Regular Village Board Meetings October 17, 2022
- c. Bulk Waste Pickup October 18, 2022

**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 14<sup>th</sup> day of September 2022