

The following meeting will be held at the Village Hall, 202 S. Milwaukee Street, Theresa, Wisconsin

VILLAGE OF THERESA  
Monthly Board Meeting  
**A G E N D A**  
**Monday, March 1, 2010**  
***TIME: 7:00pm***

**CALL TO ORDER**

**ROLL CALL**

**Citizen Comments:**

- NONE

**Consent Agenda:**

- Approve minutes from February 1, 2010 Regular Village Board Meeting as presented
- Approve Operators License(s)
  - Steven D. Wermager – Izzy's Place
  - Linda L. Domke – Brat n Tats

**Clerk/Treasurer's Report:**

Report by Clerk – Treasurer Pamela Koll

- Discuss up-coming State wide smoking ban
- League Regional Dinner and New Officials Workshop available

**Village President's Report:**

Report by President George Marsh

- Schedule April Spring Tour/Special Village Board Meeting

**Library Board Report:**

Report by Pres. Marsh

- NONE

**COMMITTEE REPORTS:**

**Public Safety Committee:**

Report by Chairman Tr. Koenigs

**Public Works Committee:**

Report by Chairman Tr. Musack

- Discuss condition of sidewalks in downtown business area
- Discuss January Inflow – Infiltration (I&I) Report
- Discuss fee associated with storm water run-off
- Discuss snow removal in downtown business area
- Discuss Washington County Daily News article from Village Trustee

**Ambulance Committee:**

Report by Kevin Baerwald

- Review/discuss Theresa Ambulance Service year-end financial and service report(s)

**Finance Committee:**

Report by Chairman President Marsh

- Approval of Bills
- Review Monthly Treasurer's Report

# Village of Theresa - Regular Village Board Meeting Agenda

Monday, March 1, 2010

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## Parks Committee:

Report by Chairman Tr. Palecek

- NONE

## UNFINISHED BUSINESS:

- Discuss storm water infiltration issue
  - Information from City of Fox Lake and Village of Clyman
  - Public Information Notice
  - Draft Ordinance

## NEW BUSINESS:

- Introduction of proposed Village Ordinance Chapter 180 "Floodplain Zoning" Sections 1-0 – 10-0; also discuss repealing the current floodplain ordinance (per the Wis. DNR and FEMA); also review and discuss proposed floodplain map(s)
- Discuss signs to be erected on the outskirts of the Village by the Theresa Lions Club

## ANNOUNCEMENTS:

*Spring Election  
April 6<sup>th</sup>  
Theresa Public Library – 290 Mayville Street  
Polls Open: 7am – 8pm*

## ADJOURNMENT

*Pamela Koll, CMC, WCMC  
Village of Theresa Clerk – Treasurer*

*A quorum of Village Board Members will be present at this meeting*

**Any additions to this agenda will be added to the original posted at the Village Hall**

*Any person who has a qualifying disability as defined by the American's With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk/Treasurer at the Village Hall at 920/488-5421 at least three days prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

Posted the 26<sup>th</sup> day of February 2010

By: Pamela Koll, Clerk – Treasurer

The following Committee Meetings will be held at the Village Hall 202 S. Milwaukee Street, Theresa Wisconsin

Village of Theresa  
**Committee Meeting Agenda**  
*Monday, March 1, 2010*

**Public Safety Committee**

**6:30pm**

**Members: J.R. Koenigs Chairman, Gene Koll and Jason Marsh**

- Police Department Report by Chief Simmons
- Fire Department Report by Chief Stanke
- Review part-time applicant information
- General Discussion regarding Public Safety Issues
- Citizen Comments

**Public Works Committee**

**6:30pm**

**Members: Mark Musack Chairman, Leroy Koll and Dick Palecek**

- Discuss condition of sidewalks in downtown business area
- Discuss January Inflow – Infiltration (I&I) Report
- Discuss fee associated with storm water run-off
- Discuss snow removal in downtown business area
- Discuss Washington County Daily News article from Village Trustee

*Pamela Koll, CMC, WCMC*  
*Clerk-Treasurer*

**A quorum of the Village Board members may be present at any of these meetings**

Any additions to this agenda will be added to the original posted at the Village Hall.

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Posted the 26<sup>th</sup> day of February 2010

By: Pamela Koll, Clerk – Treasurer