

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

**VILLAGE OF THERESA**  
**MONTHLY BOARD MEETING AGENDA**

Monday February 6, 2012  
7:00pm

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Citizen Comments:**

- NONE

**Special Appearance(s):**

- Jim Bertram to discuss watertower antenna rental fee

**Consent Agenda:**

- Approve minutes from January 4, 2012 Regular Village Board as presented
- Approve Operators License(s)
  - NONE

**Clerk/Treasurer's Report:**

Report by Clerk – Treasurer Pamela Koll

- Thank you letter received from Theresa Public Library
- Discuss problems related to operator's/bartender licenses
- Discuss spring cleaning of Village Hall
- Discuss continuing election training and statewide voter registration system (SVRS)
- Discuss audit dates; Utility audit performed on Feb. 2<sup>nd</sup> Village audit to be performed on Feb. 14<sup>th</sup>
- Review yearly newsletter from Grota Appraisals
- Discuss information from the Public Service Commission regarding mandatory 10-digit phone dialing
- Clerk – Treasurer will be out of the office on Feb. 20<sup>th</sup> thru 24<sup>th</sup>
- Discuss possible future agenda items

**Village President's Report:**

Report by President George Marsh

- Status update on Inflow and Infiltration draft ordinance
- Discuss and review legislative updates
- Discuss information from G. Farnham and other items related to the Rock River Water Trail
- Discuss snowplowing/ removal
- Discuss information from auditors pertaining to sewer/water rate increase
- Discuss possible future agenda items

**Library Board Report:**

Report by Pres. Marsh

- Overview of Library Board Meeting held on January 17, 2012

**COMMITTEE REPORTS:**

**Public Safety Committee:**

Report by Chairman Tr. Koenigs

- Police Department Report by Chief Simmons
- Fire Department Report by Chief Stanke
- Discuss five village businesses with outstanding fire inspection violations
- General Discussion regarding Public Safety Issues
- Discuss possible future agenda items

*Village of Theresa - Regular Village Board Meeting Agenda*

*Monday February 6, 2012*

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**Public Works Committee:**

Report by Chairman Tr. Palecek

- Review sewer lining projects
- Discuss SCADA System downtime
- Discuss repair to fire hydrant on Wisconsin Street
- Discuss electrical problems at Well #1
- Discuss DPW employee performing multiple duties; including ambulance calls
- Discuss possible future agenda items

**Ambulance Committee:**

Report by Kevin Baerwald

- Discuss ambulance fees and other possible budget related items

**Finance/Personnel Committee:**

Report by Chairman Tr. Brandenburg

- Approval of Bills
- Review Monthly Treasurer's Report
- Discuss employee wages, salaries, benefits, employee evaluations, and other items possibly related to the Village Personnel Policy
- Discuss possible future agenda items

**Parks Committee:**

Report by Chairman Tr. Palecek

- Update on current issues and possible future agenda items

**UNFINISHED BUSINESS:**

- Discuss Legislative/Officials Compensation – Trustee and Committee members Wages

**NEW BUSINESS:**

- Introduce **Ordinance 350-112A** an ordinance "Declaring a Moratorium on the Creation of New Residential Lots within the Village of Theresa"
- Discuss and possibly adopt **Resolution 589-2012** a Resolution Authorizing an Increase in the Refuse Charge Effective January 1, 2012

**ANNOUNCEMENTS:**

- NONE

**ADJOURNMENT:**

*Pamela Hall, CMC, WCMC, CMSW*

*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 3<sup>rd</sup> day of February 2012

By: P. 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 February 6, 2012***

**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
- Discuss five village businesses with outstanding fire inspection violations
- General Discussion regarding Public Safety Issues
- Discuss possible future agenda items

**Public Works Committee**

**6:30pm**

**Members: Dick Palecek Chairman, David Brandenburg, Jody Steger**

- Review sewer lining projects
- Discuss SCADA System downtime
- Discuss repair to fire hydrant on Wisconsin Street
- Discuss electrical problems at Well #1
- Discuss DPW employee performing multiple duties; including ambulance calls
- Discuss possible future agenda items

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

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

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Posted the 3<sup>rd</sup> day of February 2012

By: Pamela Koll, Clerk – Treasurer