

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

Village of Theresa Monthly Board Meeting Agenda

Monday October 1, 2018 – 7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Citizen Comments:

- None

Special Appearance(s):

- Representative Mark Born to provide updates and address questions or concerns

Consent Agenda:

- Approve minutes from the September 10, 2018 Regular Board Meeting and the September 24, 2018 Joint Budget Meeting as presented
- Approve Operator's License(s):
 - None

Clerk/Treasurer's Report:

Report by Clerk – Treasurer P. Koll

- Review/discuss information from Dodge County Planning & Economic Development
- Discuss possible future agenda items

Village President's Report:

Report by Pres. G. Marsh

- Discuss legislative updates
- Announcement from Village President
- Review information from Ehlers and Assoc. regarding village borrowing limit
- Discuss possible future agenda items

Library Board Report:

Report by Pres. G. Marsh

- Discuss/review information from Sept. 10th library board meeting

COMMITTEE REPORTS:

Public Safety Committee:

Report by Chairman Tr. J. Marsh

- Police Department Report by Chief Simmons
- Discuss information from Town of Theresa regarding ATV trails and how they might affect the village
- Discuss parking regulations
- Approve minutes from the September 12, 2018 Public Safety Committee Meeting
- Fire Department Report by Chief Stanke
 - Discuss fire inspections
- Discuss possible future agenda items

Public Works Committee:

Report by Chairman Tr. J. Steger

- Discuss information pertaining to phosphorus treatment plant upgrade project
- Discuss and approve bid for sanitary sewer cleaning, televising and lining
- Discuss and possibly approve snowplowing contract/agreement
- Approve minutes from the September 10, 2018 Public Works Committee Meeting
- Monthly DPW Report
- Discuss possible future agenda items

Regular Village Board Meeting

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Ambulance Committee:

- None

Community Development Committee:

Report by Chairman Tr. J. Steger

- None

Parks Committee:

Report by Chairman Tr. D. Palecek

- None

Finance/Personnel Committee:

Report by Tr. D. Brandenburg

- Approval of bills in the amount of \$70,929.14 for the Village and \$35,137.29 for the Utility
- Review Monthly Treasurer's Report
- Review Bank Reconciliations
- Review Revenue/Expenditures Report
- Discuss possible future agenda items

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Discuss tornado siren repair and maintenance
- Discuss and possibly approve **Resolution 724-2018** – a Resolution to Request Exemption from Dodge County Library Tax per Wisconsin State Statute 43.64(2)(b)
- Discuss and possibly approve issuance of Class "B" Retail Fermented Malt Beverage and Class "B" Intoxicating Liquor License to Carl Bandle for Bear's Legends Sports Bar and Grill located at 214 N. Milwaukee Street
- Discuss and possibly approve **Resolution 728-2018** – a Resolution approving Joint Powers Agreement – County 911 Emergency System
- Review information from the Dodge County Humane Society

ANNOUNCEMENTS:

Village Bulk Pick-Up – Tuesday October 16th – Please place items on the curb in an orderly fashion and no sooner than the weekend before the scheduled pick-up

Village Trick or Treat – Sunday October 28th – 1pm-4pm – please put your porch light on if you're interested in handing out treats

ADJOURNMENT

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

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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. Tel. (920) 488-5421

This agenda has been posted in three (3) places as required by law

Pamela Koll, Village Clerk – Treasurer

Posted 09/28/18 – By: P. Koll

The following Committee Meetings will be held at the Village Hall 202 S. Milwaukee Street, Theresa Wisconsin
Village of Theresa
Committee Meeting Agenda
Monday October 1, 2018

Public Works Committee – 6:30pm

Members: Tr. Steger Chairman, Tr. Brandenburg, Tr. Polster

- Discuss information pertaining to phosphorus treatment plant upgrade project
- Discuss bids for sanitary sewer cleaning, televising and lining
- Discuss and possibly approve snowplowing contract/agreement
- Approve minutes from the September 10, 2018 Public Works Committee Meeting
- Monthly DPW Report
- Discuss possible future agenda items

Public Safety Committee – 6:30pm

Members: Tr. J. Marsh Chairman, Tr. Koenigs, Tr. Palecek

- Police Department Report by Chief Simmons
- Discuss information from Town of Theresa regarding ATV trails and how they might affect the village
- Discuss parking regulations
- Approve minutes from the September 12, 2018 Public Safety Committee Meeting
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*Pamela Koll, CMC, WCMC, CMTW
Village Clerk – Treasurer*

Posted 09/29/18 - By: P. Koll