

VILLAGE BOARD MEETING

Thursday, January 12, 2023

217 Menasha Street

6:30 pm

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll call
4. Review and Approval of Agenda
5. Public Input:
6. Visitors:
7. Minutes of Meeting: December 15, 2022
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – December 2022
 - b. Discussion/possible decision on Holding Tank Discharge permit – Christianson Liquid Waste, LLC & Maritime Liquid Waste Transport LLC
 - c. Discussion/possible decision on Mobile Home Park License – Meadowbrook MHP LLC
 - d. Discussion/possible decision on Agreement with Eastshore Humane Association
 - e. Discussion/possible decision on Fire Protection Agreements – Towns of Cato, Franklin, Maple Grove, and Rockland
10. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - b. First Responders – Mike Kocourek, President of Reedsville First Responders
 - c. Public Works/Utility Department – Jason Maertz
 - i. Discussion/Possible Decision on WWTP Facility Plan
 - ii. Discussion/Possible Decision on Well #3 Project
 - iii. Discussion/Possible Decision on water meter heads
 - iv. Discussion/Possible Decision on USDA pay request #9
 - d. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on fee schedule
 1. Discussion/possible decision on building permit
 - ii. Discussion/Possible Decision on survey
 - iii. Discussion/possible decision on draft of Tourist Lodging Ordinance
 - iv. Discussion/possible decision on draft of Room Tax Ordinance
 - v. Discussion/possible decision on AT&T
 - e. President Report – Jesse Walt
 - f. Police Department- Kirk Schend
11. 7:30 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(c) to conduct business which requires a closed session to consider performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. 7:45 pm Reconvene into OPEN SESSION
13. Discussion/Possible Decision on Village employee
14. Upcoming Meetings
 - a. The next regular scheduled monthly meeting will be held on Thursday, February 9, 2023 at 6:30PM.
 - b. The Manitowoc County Village Assn meeting, Wed, Jan. 18, 2023 at 5:30 pm, Whitelaw
15. Adjournment

The Village of Reedsville requests persons requiring auxiliary aids for participation in the above meeting contact the Clerk-Treasurer twenty-four (24) hours prior to the meeting.