

VILLAGE BOARD MEETING

Thursday, February 9, 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. BID Opening: Generator & Sanitary Sewer Cleaning & Televising
 - a. Discussion/Possible Decision on Generator
 - b. Discussion/Possible Decision on Sanitary Sewer Cleaning & Televising
 6. Public Input:
 7. Visitors:
 8. Minutes of Meeting: January 12, 2023
 9. Treasurer Report/Bills
 10. Correspondence
 - a. Valders Ambulance Service Report – January 2023
 11. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/Possible Decision on quote for pagers
 - b. First Responders – Mike Kocourek, President of Reedsville First Responders
 - i. Discussion/possible decision on new application
 - 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 testing handheld meter & PH meter quotes
 - iv. Discussion/Possible Decision on water meter heads
 - v. Discussion/Possible Decision on USDA pay request #10
 - vi. Discussion/Possible Decision on part-time employee
 - d. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on combine parcel request-JB Reedsville LLC
 - ii. Discussion/Possible Decision on operator's license application-Kathie O'Leary
 - iii. Discussion/Possible Decision on fee schedule
 1. Discussion/possible decision on building permit
 - iv. Discussion/Possible Decision on survey results
 - v. Discussion/Possible Decision on Tourist Lodging Ordinance
 - vi. Discussion/Possible Decision on Room Tax Ordinance
 - vii. Discussion/Possible Decision on AT&T
 - e. President Report – Jesse Walt
 - f. Police Department- Kirk Schend
 - i. Discussion/Possible Decision on street parking ordinance
 12. 7:15 pm Convene into CLOSED SESSION, pursuant to WI Statute Section 19.85(1)(f) to conduct business which requires a closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons.
 13. 7:30 pm Reconvene into OPEN SESSION
 14. 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.
 15. 7:45 pm Reconvene into OPEN SESSION
 16. Discussion/Possible Decision on Village employee
 17. Upcoming Meetings
 - a. The next regular scheduled monthly meeting will be held on Thursday, March 9, 2023 at 6:30PM.
 18. 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.