

VILLAGE BOARD MEETING

Thursday, April 13, 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: 6:30 pm Kelly Kiekhaefer
6:30 pm Chris Dallas – Valders Fire Department
6:30 pm Marvin Braun
7. Minutes of Meeting: March 9, 2023 & March 23, 2023
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – March 2023
 - b. Discussion/possible decision on Street Closure Application- Fall Fest/Vendor Fair
 - c. Discussion/possible decision on Street Closure Application – Flea Market/Vendors
 - d. Discussion/possible decision on Operators License Application – Debbie Hansen
 - e. Discussion/possible decision on Street Closure Application – Fire Fighters Fundraiser
10. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/possible decision on Ellie Kasper Application
 - b. First Responders – Mike Kocourek, President of Reedsville First Responders
 - i. Discussion/possible decision on resignation from President position of First Responders – Mike Kocourek
 - c. Public Works/Utility Department – Jason Maertz
 - i. Discussion/Possible Decision on WWTP Facility Plan
 1. Discussion/possible decision on WWTF Inspection Report
 - ii. Discussion/Possible Decision on Well #3 Project.
 1. Discussion/possible decision on Teleconference: Report - Action Items
 - iii. Discussion/possible decision on sludge hauling
 - iv. Discussion/possible decision on service agreement with Hach
 - v. Discussion/possible decision on fire pits and grills on village property
 - d. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on building permit fees
 - ii. Discussion/possible decision on fence permit fee
 - iii. Discussion/possible decision on property located at 24 Manitowoc St
 - iv. Discussion/possible decision on changes to ordinances
 - v. Discussion/Possible Decision on Street Parking Ordinance
 - e. President Report – Jesse Walt
 - i. Discussion/Possible Decision on AT&T
 - f. Police Department- Kirk Schend
 - i. Discussion/Possible decision on property located at 16 Manitowoc St
 - ii. Discussion/Possible decision on property maintenance
11. 7:30 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(l)(c) to conduct business which requires a closed session to consider employment of a 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 part-time employee

14. 7:50 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(e) for competitive or bargaining reasons requires a closed session to deliberate the purchasing interest in the Wireless Site
15. 8:00 pm Reconvene into OPEN SESSION
16. Discussion/Possible Decision on Wireless Site proposal
17. Upcoming Meetings
 - a. Manitowoc County Village Assn Meeting, April 19, 2023, 7 Lakes 5:30 pm
 - a. The next regular scheduled monthly meeting will be held on Thursday, May 11, 2023 at 6:30 PM.
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.