

VILLAGE BOARD MEETING

Thursday, June 8, 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: May 11, 2023
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – May 2023
10. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - b. First Responders – Marco Morales, President of Reedsville First Responders
 - i. Discussion/possible decision on the dismissal of a first responder
 - ii. Discussion/possible decision on first responder application
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on ES&S ExpressVote quote
 - ii. Discussion/possible decision on soda water beverage ordinance
 - iii. Discussion/possible decision on Ordinance 2023-03 Amending Ordinances
 - iv. Discussion/possible decision on “Class A” License Application
 - v. Discussion/possible decision on Class “B” Beer License Applications
 - vi. Discussion/possible decision on “Class B” License Applications
 - vii. Discussion/possible decision on Temporary Class “B” License Application
 - viii. Discussion/possible decision on Soda License Applications
 - ix. Discussion/possible decision on Tobacco License Application
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on village board regular monthly meeting dates
 - e. Police Department- Kirk Schend
 - i. Discussion/possible decision on property located at 116 N 7th St
 - ii. Discussion/possible decision on property located at 16 Manitowoc St
 - iii. Discussion/Possible decision on property maintenance
 - f. Public Works/Utility Department – Jason Maertz
 - i. Discussion/Possible Decision on WWTP Facility Plan
 - ii. Discussion/Possible Decision on Well #3 Project.
 1. Discussion/possible decision on Resolution 2023-2 Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
 2. Discussion/possible decision on Resolution 2023-3 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
 - iii. Discussion/possible decision on utility disconnect notices
 - iv. Discussion/possible decision on Compliance Maintenance Annual Report
 - v. Discussion/possible decision on Resolution 2023-1 Relating to Compliance Maintenance Annual Report
 - vi. Discussion/possible decision on simplified rate case
 - vii. Discussion/possible decision on lawn mower
 - viii. Discussion/possible decision on maple grove cemetery lawn cutting
 - ix. Discussion/possible decision on USDA pay request #11

11. Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(l)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. The purchasing interest in the Wireless Site.
12. Reconvene into OPEN SESSION
13. Upcoming Meetings
 - a. The next regular scheduled monthly meeting will be held on Thursday, July 13, 2023 at 6:30 PM.
14. 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.