

## **VILLAGE BOARD MEETING**

Thursday, July 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: Kathy Rosera
7. Minutes of Meeting: June 8, 2023
8. Treasurer Report/Bills
9. Correspondence
  - a. Valders Ambulance Service Report – June 2023
10. Department Reports
  - a. Fire Department – Jason Schuh, Fire Chief
    - i. Discussion/possible decision on Resolution 2023-4 Changing the 2023 Budget to Replace the AC Unit at the Fire Station
  - b. First Responders – Marco Morales, President of Reedsville First Responders
    - i. Discussion/possible decision on First Responder Application – Penny Houdek
  - c. Clerk-Treasurer – Mary Jo Krahn
    - i. Discussion/possible decision on fence variance – Kathy Rosera
    - ii. Discussion/possible decision on operator's license applications; Linda Brown, Mike O'Connell, Jessup Bubolz, & Matt Strenn
    - iii. Discussion/possible decision on Tower Lease purchase
    - iv. Discussion/possible decision on Resolution for Inclusion Under the Income Continuation Insurance Plan
    - v. Discussion/possible decision on Resolution for Inclusion Under Group Life Insurance
    - vi. Discussion/possible decision on changes to ordinances
    - vii. Discussion/possible decision on 2024 proposed budget meeting date
    - viii. Discussion/possible decision on TextMyGov proposal
  - 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 7<sup>th</sup> St
    - ii. Discussion/possible decision on property located at 16 Manitowoc St
  - 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 Ayres Amendment #1 Bidding or Negotiating Phase
      2. Discussion/possible decision on Ayres Amendment #2 Addition of Exterior Generator
    - iii. Discussion/possible decision on Ayres Amendment #2 USDA 2023 Sanitary Sewer Collection System
    - iv. Discussion/possible decision on trees along creek
    - v. Discussion/possible decision on plow truck replacement
    - vi. Discussion/possible decision on selling lawnmower & ranger tires
    - vii. Discussion/possible decision on water meter heads
    - viii. Discussion/possible decision WisDOT US 10 ADA improvement proposal
11. Discussion/possible decision on Bobbi Reedy trustee resignation

12. Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(f) to conduct business which requires a closed session to update the status of an investigation which if discussed in public would likely have a substantial adverse effect upon the reputation of an individual referred to in such discussion.
13. Upcoming Meetings
  - a. The next regular scheduled monthly meeting will be held on Thursday, August 10, 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.