

VILLAGE BOARD MEETING

Thursday, August 10, 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: July 13, 2023, July 20, 2023
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – July 2023
 - i. EMS Annual Meeting at the Valders Fire Station on September 28th, 2023 at 6:30pm
 - b. Discussion/possible decision on spraying weeds request from Ray Bubolz
 - c. Discussion/possible decision on curb cutout request from Ray Bubolz
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 first responder application, Dakota Downey
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on Ordinance NO 2023-24 To Amend Ordinances of the Reedsville Village Code
 - ii. Discussion/possible decision on operator's licenses for Laura Reinke and Susan Miller
 - iii. Discussion/possible decision on simple texting proposals
 - iv. Discussion on poll worker resignation
 - d. President Report – Al Schreiber
 - i. Discussion on Hardball Field
 - ii. Discussion/possible decision on vacant Trustee position
 - e. Police Department- Kirk Schend
 - i. Discussion/possible decision on property located at 116 N 7th St
 - f. 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 WRWA Expo
 - iv. Discussion/possible decision on USDA pay request #12
11. Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(l)(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. Reconvene into OPEN SESSION
13. Discussion/possible decision on village employee
14. Upcoming Meetings
 - a. 2024 Proposed Budget meeting will be held on Thursday, August 17, 2023 at 6:30 PM.
 - b. The next regular monthly meeting will be held on Monday, September 11th, at 6:00 PM.

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.