

VILLAGE BOARD MEETING

Monday, January 8, 2024

217 Menasha Street

6:00 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: December 11, 2023, Dec 28, 2023, January 2, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – December 2023
 - b. Mobile Home Park License Application – Meadowbrook MHP LLC
 - c. Eastshore Humane Assn, Inc – 2024 Agreement
 - d. Certified Survey Map – Orrin / Jon Piepenburg
 - e. Operator License Application – Ellen Dietrich
10. Department Reports
 - a. First Responders – Nicole Stotzheim, Vice President of Reedsville First Responders
 - i. Discussion/possible decision on yearly contracts
 - ii. Discussion/possible decision on Dakota Downey Resignation
 - b. Fire Department – Jason Schuh, Fire Chief
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on Stephanie Stiefvater Resignation
 - ii. Discussion/possible decision on Deputy Clerk-Treasurer position
 - iii. Discussion/possible decision on temporary administer of Facebook, website, and Reedsville News
 - iv. Discussion/possible decision on property located at 504 Manitowoc St
 - v. Discussion/possible decision on Atty Katherine Reynolds retirement
 - vi. Discussion/possible decision on sewer rates
 - vii. Discussion/possible decision on SMS Mass Notification Policy
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on Hardball Field
 - ii. Discussion/possible decision on Update on Joint Powers Agreement with Manitowoc County
 - iii. Discussion/possible decision on Planning Committee
 - e. Police Department- Kirk Schend
 - i. Discussion/possible decision on meeting with City of Brillion regarding personnel
 - f. Public Works/Utility Department – Jason Maertz
 - i. Discussion/possible decision on Sweeper problems
 - ii. Discussion/possible decision on Power Press
 - iii. Discussion/possible decision on USDA loan - remaining items
 - iv. Discussion/possible decision on WWTP Facility Plan
 - v. Discussion/possible decision on Well #3 Project.
 1. Correspondence regarding Safe Drinking Water Loan Program
11. 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.
12. Open Session

13. Upcoming Meetings

- a. Manitowoc County Village Assn Meeting, January 17, 2024, Kellnersville
- b. The next regular monthly meeting will be held on Monday, February 12, 2024 at 6:00 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.