

VILLAGE BOARD MEETING

Monday, February 12, 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: Roger Mayer, Village Building Inspector
Al Schreiber
 - i. 5th Street Market/Vendor Fair
 - ii. End of Summer Fall Festival
7. Minutes of Meeting: January 8, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – January 2024
 - b. Certified Survey Map – Orrin / Jon Piepenburg
 - c. Operator License Application – Ashley Mraz
 - d. Holding Tank Waste Discharge Permit/Applications – Christianson Liquid Waste LLC & Maritime Liquid Waste
10. Department Reports
 - a. First Responders – Nicole Stotzheim, Vice President of Reedsville First Responders
 - i. Discussion/possible decision on Town of Cato and Maple Grove Agreements
 - ii. Discussion/possible decision on new officers
 - 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 cell phone for Clerk-Treasurer office
 - iv. Discussion/possible decision on proposals for legal services
 - v. Discussion/possible decision on sewer rates
 - vi. Discussion/possible decision on insurance quote – MPIC
 - vii. Discussion/possible decision on contracts that will expire in 2024
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on amending agendas
 - ii. Discussion/possible decision on Hardball Field
 - iii. Discussion/possible decision on Update on Joint Powers Agreement with Manitowoc County
 - iv. Discussion/possible decision on Planning Committee
 - v. Discussion/possible decision on designating Operator-In-Charge – Utility Dept.
 - vi. Discussion/possible decision on changing Village Board meeting nights and time.
 - 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 WRWA Annual Training – March 26-29, 2024
 - ii. Discussion/possible decision on Power Press
 - iii. Discussion/possible decision on Plow truck
 - iv. Discussion/possible decision on bids for Mud Creek Road Project
 - v. Discussion/possible decision on Building Inspector information

- vi. Discussion/possible decision on USDA loan - remaining items
- vii. Discussion/possible decision on WWTP WPDES Permit
- viii. Discussion/possible decision on Professional Services for WWTP design, bidding and CWF Application
- ix. Discussion/possible decision on Bids for Sanitary Sewer Rehabilitation Project
- 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. Discussion/possible decision on items from Closed Session
- 14. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, March 11, 2024 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.