

PUBLIC HEARING: WWTP Facility Plan - 5:30 PM

VILLAGE BOARD MEETING - 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: Mike Taddy
6. Visitors:
7. Minutes of Meeting: April 8, April 15, April 22, April 30, 2024
8. Treasurer Report/Bills
9. Bids: Land Lease #1
 - a. Discussion/possible decision on Land Lease #1
10. Bids: Land Lease #2
 - a. Discussion/possible decision on Land Lease #2
11. Correspondence
 - a. Valders Ambulance Service Report – April 2024
 - b. Reedsville Housing Authority: Resignation – Ashley Cummings
 - c. Operator License: Samantha Huckleby, Tarri Bruinooge, Michelle Ruebl
 - d. Street Closure Application – Kickball Tourney: June 14 & 15, 2024
 - e. Temporary Class B Application – Cory Kiekhaefer
12. Department Reports
 - a. First Responders – Brandon Maertz, Vice President of Reedsville First Responders
 - b. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/possible decision on Fire Dept Application – Andrew Pautz
 - ii. Discussion/possible decision on 2009 Spartan Gladiator Cab & Chassis
 - c. Clerk-Treasurer – Mary Jo Krahn
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on Certified Survey map – Hardball Field
 - ii. Discussion/possible decision on nuisance property/correspondence
 - iii. Discussion/possible decision on Deputy Clerk-Treasurer position
 - iv. Discussion/possible decision on processes and policies
 - 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 patching parking lot
 - ii. Discussion/possible decision on plow truck
 - iii. Discussion/possible decision on generator s
 1. Discussion/possible decision on old generator
 2. Discussion/possible decision on generator maintenance
 - iv. Discussion/possible decision on USDA Project
 - v. Discussion/possible decision on Well #3 Transmission Line Project
 - vi. Discussion/possible decision on WWTP WPDES Permit
 - vii. Discussion/possible decision on Mud Creek Road Project
 - viii. Discussion/possible decision on maintaining Hardball Field and Nature Trail
 - ix. Discussion/possible decision on trees for Bubolz Memorial Park
 - x. Discussion/possible decision on CDL Training
 - xi. Discussion/possible decision on CMAR succession plan
 - xii. Discussion/possible decision on school parking restrictions/passes
 - xiii. Discussion/possible decision on 2025 WRWA conference
 - xiv. Discussion/possible decision on CCR report mailing
13. Convene into CLOSED SESSION – Utilities & Public Works
 - a. Convene into closed session, pursuant to WI State Sec 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
14. Reconvene into OPEN SESSION
15. Discussion/possible decision on compensation adjustments
16. Upcoming Meetings
 - a. Reedsville WWTP Kickoff meeting, May 13, 2024 at 1:30 pm
 - b. The next regular monthly meeting will be held on Monday, June 10, 2024 at 6:00 pm.
17. 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.