

VILLAGE BOARD MEETING

Monday, June 10, 2024

217 Menasha Steet

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: Michael Nate, School Superintendent
 - a. Discussion/possible decision on Hardball Field Purchase Offer.
7. Minutes of Meeting: May 22, 2024, May 13, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – May 2024
 - b. Reedsville Housing Authority
 - i. Discussion/possible decision on Executive Director Position
10. Department Reports
 - a. First Responders – Nicole Stotzheim, President of Reedsville First Responders
 - b. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/possible decision on Fire Truck
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on Class A Liquor License Applications
 - ii. Discussion/possible decision on Class B Beer License Applications
 - iii. Discussion/possible decision on Blass B Liquor License Applications
 - iv. Discussion/possible decision on Tobacco License Applications
 - v. Discussion/possible decision on Operator License Applications
 - vi. Discussion/possible decision on police checks on liquor license applications
 - vii. Discussion/possible decision about July 5th
 - viii. Discussion/possible decision on wording in Handbook - Retirement
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on nuisance property/correspondence
 - ii. Discussion/possible decision on processes and policies
 - iii. Discussion/possible decision on Fireman’s Parade
 - 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 fire training boxes
 - ii. Discussion/possible decision on plow truck
 - iii. Discussion/possible decision on generators
 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 plane washing
 - vii. Discussion/possible decision on CDL Training
 - viii. Discussion/possible decision on CMAR succession plan
 - ix. Discussion/possible decision on Resolution 2024 – 1 Relating to Compliance Maintenance Annual Report
11. Convene into CLOSED SESSION – Utility Department
 - 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.
12. Reconvene into OPEN SESSION
13. Discussion/possible decision on compensation adjustments
14. Convene into CLOSSED SESSION – Passehl vs Village of Reedsville
 - a. Convene into closes session, pursuant to WI State Sec 19.85(1)(g) to review legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.
15. Reconvene into OPEN SESSION
16. Discussion/possible decision on litigation
17. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, July 8, 2024 at 6:00 pm.
18. 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.