

VILLAGE BOARD MEETING

Monday, July 8, 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: 6:00 pm Maureen Glasow and Representatives from Reedsville Housing Authority
 - I. Discussion/possible decision on Hiring Policy
Roger Mayer, Building Inspector
 - II. Discussion/possible decision on nuisance property
7. Minutes of Meeting: June 10, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – June 2024
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 Simple Texting renewal
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on zoning request – Tim Martinez
 - ii. Discussion/possible decision on Monroe Street repair
 - iii. Discussion/possible decision on purchase of Hardball Field
 - e. Police Department- Kirk Schend
 - f. Public Works Department – Jason Maertz
 - i. Discussion/possible decision on Sanitary Sewage Overflow Report
 - ii. Discussion/possible decision on televising storm sewer proposals
 - iii. Discussion/possible decision on fire training boxes
 - iv. Discussion/possible decision on USDA Project
 1. Discussion/possible decision on Visu-Sewer Pay Application #1 (Sanitary Sewer Rehabilitation Project)
 2. Discussion/possible decision on USDA Pay Request #14 (Generator)
 - v. Discussion/possible decision on Well #3 Transmission Line Project
 - vi. Discussion/possible decision on CDL Training
 - vii. Discussion/possible decision on plow proposals
 - g. Utility Department – Tanner Raddatz
11. Convene into **CLOSED SESSION**, pursuant to WI Statute Section 19.85(1)(c) to conduct business which requires a closed session to consider employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. Closed session is in regards to Wastewater Operator/OIC position
12. Reconvene into **OPEN SESSION**. Motion carried 6-0
13. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, August12, 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.