

VILLAGE BOARD MEETING

Monday, August 12, 2024

217 Menasha Steet

NOTE: Starting time 5:30 pm

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll call
4. Board will leave to evaluate street quality/areas of concern/, Estimated time to return: 6:00 pm
5. Review and Approval of Agenda
6. Public Input:
7. Visitors: 6:00 pm Maureen Glasow and Representatives from Reedsville Housing Authority
 - I. Discussion/possible decision on Hiring Policy
8. Minutes of Meeting: July 8, 2024, and July 22, 2024
9. Treasurer Report/Bills
10. Correspondence
 - a. Valdars Ambulance Service Report – July 2024
 - b. Home Occupation Application – Christina Wenzel
 - c. Discussion/possible decision on Chickens request – Jeremy Kortbein
 - d. Discussion/possible decision on Chickens request – Tina Wenzel & Troy Haese
11. Department Reports
 - a. First Responders – Nicole Stotzheim, President of Reedsville First Responders
 - i. Discussion/possible decision on training with Fire Department
 - ii. Discussion/possible decision on dismissal of First Responder
 - b. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/possible decision on Fire Truck
 - ii. Discussion/possible decision on Fire Training Boxes
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on 2025 budget meeting
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on Hardball Field transfer
 - ii. Discussion/possible decision on Fire Dept Replacement fund
 - iii. Discussion/possible decision on nuisance property
 - e. Police Department- Kirk Schend
 - f. Public Works Department – Jason Maertz
 - i. Discussion/possible decision on USDA Project
 1. Discussion/possible decision on Visu-Sewer Inc Pay Application #1 (Sanitary Sewer Rehabilitation Project)
 2. Discussion/possible decision on Visu-Sewer Inc Pay Application #2 (Sanitary Sewer Rehabilitation Project)
 - ii. Discussion/possible decision on Well #3 Transmission Line Project
 1. Discussion/possible decision on Professional Services Agreement Amendment for Well #3 Construction Administration
 2. Discussion/possible decision on Professional Services Agreement for Well #3 Loan Administration
 - iii. Discussion/possible decision on WRWA training – September 13, 2024
 - iv. Discussion/possible decision on CDL Training
 - g. Utility Department – Tanner Raddatz
 - i. Discussion/possible decision on Dept. of Natural Resources response to CMAR
12. Convene into **CLOSED 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. Felber vs Village of Reedsville

13. Reconvene into **OPEN SESSION**.
14. Discussion/possible decision on item discussed in closed session
15. Convene into **CLOSED SESSION**, pursuant to WI State Sec 19.85 (1)(f) considering financial, medical, or social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. Closed session is in regards to customer water bill
16. Reconvene into **OPEN SESSION**.
17. Discussion/possible decision on item discussed in closed session
18. 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 and Deputy Clerk Treasurer positions
19. Reconvene into **OPEN SESSION**.
20. Discussion/possible decision on item discussed in closed session
21. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, September 9, 2024 at 6:00 pm.
 - b. Annual meeting – Valders Ambulance Service: September 26, 2024, 6:00 pm Valders Fire Station
22. 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.