

VILLAGE BOARD MEETING

Monday, September 9, 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: Jeremy Kortbein
 - i. Discussion/possible decision on Chickens request
Christina Wenzel
 - ii. Discussion/possible decision on Home Occupation License
7. Minutes of Meeting: August 12, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valdars Ambulance Service Report – August 2024
 - b. Discussion/possible decision on Chad Rataichek's License to sell firearms, expired on August 4, 2024
10. Department Reports
 - a. First Responders – Nicole Stotzheim, President of Reedsville First Responders
 - i. Discussion/possible decision on training with Fire Department
 - 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 Fire Dept Replacement fund
 - ii. Discussion/possible decision on nuisance properties.
 - e. Police Department- Kirk Schend
 - i. Discussion/possible decision on 2025 Brillion/Reedsville Law Enforcement Agreement
 - ii. Discussion/possible decision on dog paperwork
 - iii. Discussion/possible decision on meeting w/ City of Brillion regarding personnel
 - f. Public Works Department – Jason Maertz
 - i. Discussion/possible decision on USDA Project
 - ii. Discussion/possible decision on Well #3 Transmission Line Project
 1. Discussion/possible decision on RESOLUTION NO. 2024-2. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$607,224 GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTES, SERIES 2024B, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT.
 2. Discussion/possible decision on RESOLUTION NO. 2024-3. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,648,330 GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTES, SERIES 2024A, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT
 3. Discussion/possible decision on Quarles & Brady's Bond Council proposal for Resolution 2024-3 for Well #3 Project
 4. Discussion/possible decision on Quarles & Brady's Bond Council proposal for Resolution 2024-4 for Well # 3 Project
 - iii. Discussion/possible decision on CDL Training

- g. Utility Department – Tanner Raddatz
- h. Discussion/possible decision on Dept. of Natural Resources response to CMAR
- 11. 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. Passehl vs Village of Reedsville
- 12. Reconvene into **OPEN SESSION**.
- 13. Discussion/possible decision on item discussed in closed session
- 14. 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
- 15. Reconvene into **OPEN SESSION**.
- 16. Discussion/possible decision on item discussed in closed session
- 17. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, October 14 at 6:00 pm.
 - b. Annual meeting – Valders Ambulance Service: September 26, 2024, 6:00 pm Valders Fire Station
- 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.