

REEDSVILLE VILLAGE BOARD MEETING

Monday, November 11, 2024

217 Menasha Street

5:30 PM Public Hearing, 2025 Proposed Budgets

6:00 pm

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll call
4. Review and Approval of Agenda
5. PUBLIC HEARING: 2024 Proposed Budgets
 - a. Discussion/possible decision on General Proposed 2025 Budget
 - b. Discussion/possible decision on Wages Proposed 2025
 - c. Discussion/possible decision on Sewer Proposed 2025 Budget
 - d. Discussion/possible decision on Water Proposed 2025 Budget
6. Public Input:
7. Visitors: RAA Members
8. Minutes of Meeting: October 14, 2024
9. Treasurer Report/Bills
 - a. Discussion/possible decision regarding Gary Pautz lawn cutting bill
10. Correspondence
 - a. Valdres Ambulance Service Report – 2024
 - b. Received from the Reedsville Housing Authority regarding 427 Manitowoc St
11. Department Reports
 - a. First Responders – Nicole Stotzheim, President of Reedsville First Responders
 - i. Discussion/possible decision for EMS Agreement Town of Maple Grove
 - ii. Discussion/possible decision for EMS Agreement Town of Franklin
 - b. Fire Department – Jason Schuh, Fire Chief

Calls: October 2024: 4 YTD Total 2024: 48

 - i. Discussion/possible decision regarding savings account
 - ii. Discussion/possible decision regarding insurance cost
 - iii. Discussion/possible decision regarding new truck
 - iv. Discussion/possible decision regarding new fireman application
 - v. Discussion/possible decision regarding Reedsville Fire Protection Agreement Town of Rockland
 - vi. Discussion/possible decision regarding Reedsville Fire Protection Agreement Town of Cato
 - vii. Discussion/possible decision regarding Reedsville Fire Protection Agreement Town of Franklin
 - viii. Discussion/possible decision regarding Reedsville Fire Protection Agreement Town of Maple Grove
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on Financial Report – custodial credit risk and collateralized
 - ii. Discussion/possible decision Building Inspector Roger Mayer retiring 01/01/2025
 - iii. Discussion/possible decision with raising Hall Rental prices
 - iv. Discussion/possible decision regarding pay request #2 for SDWL Treatment Project
 - v. Discussion/possible decision regarding Chicken ordinance and Chicken Permit
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on nuisance properties
 - ii. Discussion/possible decision on Reedsville growth/property expansion
 - iii. Discussion/possible decision on Board of Appeals'
 - iv. Discussion/possible decision on Passehl vs Village of Reedsville
 - e. Police Department- Kirk Schend, Police Chief
 - i. Discussion/possible decision on Joint Powers Agreement Between Manitowoc County Joint Dispatch Center and Village of Reedsville.

- f. Utility Dept - Tanner Raddatz, Operator-in-Charge
 - i. Discussion/possible decision on WWTP Facility Plan
 - ii. Discussion/possible decision on Well #3 Project.
- g. Public Works – Jason Maertz, Supervisor
 - i. Discussion/possible decision on USDA project
 - ii. Discussion/possible decision on Street Sweeper
 - iii. Discussion/possible decision on Biennial Bridge Inspections
 - iv. Discussion/possible decision on old meters
 - v. Discussion/possible decision on generator for Well #3
 - vi. Discussion/possible decision for Deyo Disposal proposal
- 12. 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.
- 13. Reconvene into **OPEN SESSION**.
- 14. Decision/possible decision regarding closed session
- 15. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, December 9th, 2024 at 6:00 PM.
- 16. 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.