

REEDSVILLE VILLAGE BOARD MEETING

Monday, December 16, 2024

217 Menasha Street

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:
7. Minutes of Meeting: November 11, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – November 2024
 - b. Reedsville Housing Authority Commission - Board Appointments
10. Department Reports
 - a. First Responders – Nicole Stotzheim, President of Reedsville First Responders
 - b. Fire Department – Jason Schuh, Fire Chief
 - c. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/possible decision on 2024 levy
 - ii. Discussion/possible decision on Financial Report – custodial risk and collateralized
 1. Correspondence from Hawkins, Ash CPA
 - iii. Discussion/possible decision on Chicken Ordinance and Chicken Permit
 - iv. Discussion/possible decision on Building Inspector
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on Board of Appeals/Notice of Appeal
 - e. Police Department- Kirk Schend, Police Chief
 - f. Utility Dept - Tanner, Raddatz, Operator-in-Charge
 - i. Discussion/possible decision on WWTP Facility Plan
 - ii. Discussion/possible decision on Well #3 Project
 1. Discussion/possible decision on Pay Request #1 Alfson Excavating LLC
 - iii. Discussion/possible decision on staffing
 - iv. Discussion/possible decision on the removal of hauled waste
 - g. Public Works – Jason Maertz, Supervisor
 - i. Discussion/possible decision on USDA project
 - ii. Discussion/possible decision on Generator for Well #3
 - iii. Discussion/possible decision on Street Sweeper
 - iv. Discussion/possible decision on money from snow plow
 - v. Discussion/possible decision on part-time snow helper
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 First Responder Personnel.
12. Reconvene into **OPEN SESSION**.
13. 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 Deputy Clerk position.
14. Reconvene into **OPEN SESSION**.
15. Convene into **CLOSED SESSION**, pursuant to WI State Sec 19.85 (1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons requires a closed session. Discussion in regards to growth and expansion of potential capital outlay/improvement.

16. Reconvene into **OPEN SESSION**.

17. 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 in regards to a customer water bill (sewer discount).

18. Reconvene into **OPEN SESSION**.

19. Upcoming Meetings

a. The next regular monthly meeting will be held on Monday, January 13, 2024 at 6:00 PM.

20. 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.