

REEDSVILLE VILLAGE BOARD MEETING

Monday, January 13, 2025

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: December 16, 2024
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report- December 2024
 - b. East Humane Association, Inc. Agreement
10. Department Reports
 - a. First Responders - Nicole Stotzheim, President of Reedsville First Responders
 - i. Discussion/possible decision on MVA
 - b. Fire Department - Jason Schuh, Fire Chief
 - c. Clerk-Treasurer - Mary Jo Krahn
 - 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 Rohde Brothers
 - iii. Discussion/possible decision on staffing
 - iv. Discussion/possible decision on Ayres assistance with making a new CMOM
 - g. Public Works - Jason Maertz, Supervisor
 - i. Discussion/possible decision on time keeping on salaried positions
 - i. Discussion/possible decision on USDA project
 - ii. Discussion/possible decision on Generator for Well #3
 - ii. Discussion/possible decision on Street Sweeper
 - iii. Discussion/possible decision on the power to the Village sign on Hwy 10/Hwy W
11. Convene into **CLOSED SESSION**, pursuant to WI Statute Section 19.85(l)(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 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
14. Reconvene into **OPEN SESSION**.

15. Upcoming meetings:

- a. Next regular scheduled monthly meeting will be held on Monday, February 10, 2025 at 6 PM.

16. Adjournment