

REEDSVILLE VILLAGE BOARD MEETING

Monday, February 10, 2024

217 Menasha Street

6:00 pm

AGENDA

**** Agenda items may be taken out of order as listed****

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll call
4. Review and Approval of Agenda
5. Public Input:
6. Visitors: Paul Heraly 6 PM
7. Minutes of Meeting: SM 1/6/25, 1/13/25
8. Treasurer Report/Bills
 - a. Discussion/possible decision invoices referenced to Maple Grove
9. Correspondence
 - a. Valders Ambulance Service Report – 2024
 - b. Discussion/possible decision on Mobile Home Park License – Meadowbrook MHP LLC
 - c. Discussion/possible decision on Operator License – Andrew Novy
 - d. Discussion/possible decision on Manitowoc County Hazard Mitigation Plan 205-2030
 1. Discussion/possible decision on Resolution 2025-2
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 Building Inspector fees
 - ii. Discussion/possible decision on Electrical Inspection position
 - iii. Discussion/possible decision on Endorsement of Bertram Communications LLC's application for BEAD funding
 - iv. Discussion/possible decision for partnering with Progress Lakeshore
 - v. Discussion/possible decision regarding pay request #3 for SDWL Treatment Project
 - vi. Discussion/possible decision regarding pay request #4 for SDWL Treatment Project
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on Board of Appeal results
 - ii. Discussion/possible decision on President and Trustee candidacy
 - 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 #2
 2. Discussion/possible decision on pay request #3
 - iii. Discussion/possible decision on CMAR/Succession
 - 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 hour tracker
 - iv. Discussion/possible decision on power to the Village sign on Hwy 10/W
11. 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.

12. Reconvene into **OPEN SESSION**. Motion carried 6-0

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**. Motion carried 6-0

15. Upcoming Meetings

a. The next regular monthly meeting will be held on Monday, March 10, 2025 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.