

REEDSVILLE VILLAGE BOARD MEETING

Monday, March 10, 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: February 10, 2025
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – 2025
 - b. Discussion/possible decision on Operator License - Doe Thor Scharenbroch
 - c. Discussion/possible decision on Class B License – Reedsville Fire Department (4/12/2025)
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 Electrical Inspection fees
 - ii. Discussion/possible decision on Electrical Inspector
 - iii. Discussion/possible decision on Building Permit Fees
 - iv. Discussion/possible decision on Building Inspector
 - v. Discussion/possible decision on Resolution for Sewer Discounts
 - vi. Discussion/possible decision on Deputy Clerk-Treasurer office hours
 - d. President Report – Al Schreiber
 - i. Discussion/possible decision on President and Trustee candidacy open positions
 - 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 # 3 Alfson
 2. Discussion/possible decision on pay Request # 4 Rohde
 - iii. Discussion/possible decision on CMAR/Succession plan
 - g. Public Works – Jason Maertz, Supervisor
 - i. Discussion/possible decision on USDA project
 1. Discussion/possible decision on Change Order No: 2
 2. Discussion/possible decision on Pay Request #3 for Visu-sewer–Sanitary Sewer Rehab
 3. Discussion/possible decision on Pay Request #4 for Visu-sewer-Sanitary Sewer Rehab
 4. Discussion/possible decision on Pay Request #5 for Visu-sewer-Sanitary Sewer Rehab
 - ii. Discussion/possible decision on Employee Handbook amendment for salaried employees
 - iii. Discussion/possible decision on Employee Handbook amendment for EMS calls on worktime
 - iv. Discussion/possible decision on solar power to sign on Hwy 10/W
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 employee performance evaluation regarding Village Clerk/Treasurer.

12. Reconvene into **OPEN SESSION**.
13. 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. Closed session is in regards to the Fire Department.
14. Reconvene into **OPEN SESSION**.
15. 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. Water bill discount (3).
16. Reconvene into **OPEN SESSION**.
17. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, April 14, 2024 at 6:00 PM.
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.