

REEDSVILLE VILLAGE BOARD MEETING

Monday, June 9, 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: Mike O'Connell
7. Minutes of Meeting: 4/14/2025, 5/12/2025, 5/19/2025, 5/28/2025, 6/2/2025
8. Treasurer Report/Bills
9. Correspondence
 - a. Discussion/possible decision on Reedsville Picnic
 - b. Valders Ambulance Report – April 2025
10. Department Reports
 - a. President Report – Jack Siebert
 - i. Discussion/possible decision on Village President Pro Tempore
 - b. First Responders – Nicole Stotzheim, President of Reedsville First Responders
 - c. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/possible decision on Emergency Operations
 - ii. Discussion/possible decision on Fire Fighter Applications
 - iii. Discussion/possible decision on Business Permits
 - d. Police Department- Kirk Schend, Police Chief
 - i. Discussion/possible decision on Noise Ordinance
 - e. Utility Dept - Tanner, Raddatz, Operator-in-Charge
 - i. Discussion/possible decision on WWTP Facility Plan
 - ii. Discussion/possible decision on Well #3 Project.
 - iii. Discussion/possible decision on Resolution 2025-7 relating to the CMAR
 - iv. Discussion/possible decision on Alfson Pay Application 5
 - v. Discussion/possible decision on Disbursement Request #7 (contingent on approval of Alfson's pay application)
 - vi. Discussion/possible decision on Change Order 1
 - vii. Discussion/possible decision on Change Order 2
 - viii. Discussion/possible decision on Amendment 1A or Amendment 1B
 - f. Public Works – Jason Maertz, Supervisor

- i. Discussion/possible decision on USDA project
 - ii. Discussion/possible decision on power to the sign on Hwy 10/W
 - iii. Discussion/possible decision on sewer line/grass repair
 - g. Deputy Clerk-Treasurer – Carissa Hillmann
 - i. Discussion/possible decision on Clerk/Treasurer Position
 - ii. Discussion/ possible decision on Sewer Rate Increase
 - iii. Discussion/possible decision on forming committees
 - iv. Discussion/possible decision on Resolution 2025-6 to submit paperwork to the DNR
 - v. Discussion/possible decision on Fire Dept/Mastey – Firework Application
 - vi. Discussion/possible decision on Class A Liquor License Applications
 - vii. Discussion/possible decision on Class B Beer License Applications
 - viii. Discussion/possible decision on Blass B Liquor License Applications
 - ix. Discussion/possible decision on Tobacco License Applications
 - x. Discussion/possible decision on Operator License Applications
 - xi. Discussion/possible decision on 2024 Auditor’s Report
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 personnel.
 12. Reconvene into **OPEN SESSION**.
 13. Discussion/possible decision on personnel
 14. 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 in regards to maintenance project.
 15. Reconvene into **OPEN SESSION**.
 16. Discussion/possible decision on maintenance project
 17. 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. Reimbursement.
 18. Reconvene into **OPEN SESSION**.
 19. Discussion/possible decision on regards to reimbursement.
 1. Upcoming Meetings
 - a. The next regular monthly meeting will be held on Monday, July 9, 2025 at 6:00 PM.

2. 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.