

VILLAGE BOARD MEETING

Thursday, March 9, 2023

217 Menasha Street

6:30 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: 6:30 pm Kelly Kiekhaefer
7. Minutes of Meeting: February 9, 2023
8. Treasurer Report/Bills
9. Correspondence
 - a. Valders Ambulance Service Report – February 2023
 - b. Discussion/possible decision on Cigarette & Tobacco License Application – Dollar General Store
 - c. Discussion/possible decision on Class A Combination License Application – Dollar General Store
 - d. Discussion/possible decision on Operator License Applications: Madisyn Morales, Melisa Schamburek, Luciano Camacho-Lopez, and Amy Isajiw
 - e. Discussion/possible decision on Temporary Class B License application – Reedsville Fire Fighters
10. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/Possible Decision on Fol-D-Tank Float quotes
 - ii. Discussion/possible decision on Deck Gun quotes
 - b. First Responders – Brandon Maertz, Vice President of Reedsville First Responders
 - c. Public Works/Utility Department – Jason Maertz
 - i. Discussion/Possible Decision on WWTP Facility Plan
 - ii. Discussion/Possible Decision on Well #3 Project
 1. Correspondence from Dept. of Natural Resources - Well #3 project
 2. Correspondence from Dept. of Natural Resources – Teleconference
 3. Discussion/possible decision on proposal for Engineering Service to submit Loan application – Ayres Assoc.
 - iii. Discussion/Possible Decision on part-time employee
 - iv. Discussion/possible decision on cross connection training
 - v. Discussion/possible decision on WRWA conference
 - d. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on building permit fee schedule
 - ii. Discussion/possible decision on ordinance fees updates
 - iii. Discussion/Possible Decision on ordinance changes
 - iv. Discussion/Possible Decision on draft of Street Parking Ordinance
 - v. Discussion/Possible Decision on Tourist Lodging Ordinance
 - vi. Discussion on 2022 Tax Collection Report
 - vii. Discussion/Possible Decision on delinquent lawn cutting bill
 - viii. Discussion/Possible Decision on Clerk-Treasurer office hours
 - e. President Report – Jesse Walt
 - i. Discussion/Possible Decision on AT&T
 - f. Police Department- Kirk Schend
11. 7:30 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(l)(c) to conduct business which requires a closed session to consider performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. 7:45 pm Reconvene into OPEN SESSION
13. Discussion/Possible Decision on Village employee
14. Upcoming Meetings
 - a. The next regular scheduled monthly meeting will be held on Thursday, April 13, 2023 at 6:30 PM.
15. 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.