

NOTICE TO RESIDENTS OF THE VILLAGE OF REESEVILLE
REGULAR VILLAGE BOARD MEETING

A regular meeting of the Village Board of the Village of Reeseville, will be held on
Thursday January 18, 2024, at 6:30 p.m.; at the Village Hall 206 South Main Street:

Call meeting to order.

1. Pledge of Allegiance

2. Roll Call: Jim Bublitz Cheryl Goodrich Kevin Hanks

Dave Snow Jacob Pacala Anna Volkova

3. Public comments and input about items not on agenda (please register)

4. Consent Agenda – (Items listed under consent agenda will be approved in one motion without discussion unless and Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board’s regular order of business.)

- a. Approve Minutes of previous Regular Meeting on December 14, 2023
- b. Approve Village Treasurer’s Report
- c. Approve Utility Treasurer’s Report

5. Engineer’s Report & Updates

6. Protection of Persons, Property and Safety Committee

- a. Police Report
- b. Discuss and take possible action on Dodge County Sheriff Department Police contract with Village of Reeseville month to month contract.
- c. CLR Fire& Rescue Report
- d. Lifestar EMS Report

7. Residence Board Reports and Updates

8. Library Reports & Updates

9. Utility Committee Reports and Recommendations

- a. Ken’s DPW report
- b. Discuss and take possible action on Specialty Cheese and wastewater issues.

10. Streets and Alleys Committee Reports & Recommendations

- a. Update on mailbox/home delivery

11. Finance & Personnel Committee Reports & Recommendations

- a. Discuss and take possible action on DPW wages for 2024.
- b. Discuss and approve Renee Mitchell CPA estimate for reconciling all bank accounts, recommended by Huberty/Vesta the (auditors).
- c. Discuss and take possible action on approving Cyber Insurance with R&R Insurance.
- d. Clerk-Treasurer update
- e. Discuss and approve part-time assistant as needed for Clerk-Treasurer

12. Public Health and Welfare Committee Reports & Recommendations

- a. Discuss and act on contract with Marshfield Medical Hospital and the Library building.
- b. Discuss and act on grave opening price increase.

13. Public Property Committee Reports & Recommendation

- a. Update on Barber Shop Plus building from the legion
- b. Discuss and act on a memorial tree and plaque in honor of Dean.
- c. Discuss and act on friends/support in remembrance of loved ones & tree lighting.

14. Community Center Reports and Recommendations

- a. Discuss and appoint new community center board member.

15. Future Agenda Items

16. Review & Approval of the Bills

17. Adjournment

Margaret Schmidt Clerk-Treasurer (POSTED January 8, 2024)

