

**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 March 14, 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 February 8, 2024
- b. Approve Village Treasurer’s Report
- c. Approve Utility Treasurer’s Report

**5. Engineer’s Report & Updates**

- a. Discuss and take action on Engineering report

**6. Protection of Persons, Property and Safety Committee**

- a. Police Report
- b. Discuss and act on Dodge County Sheriff Department Police contract with Village of Reeseville
- c. CLR Fire& Rescue Report
- d. Discuss and approve agreement for New CLR building
- e. Discuss and approve gas line easement for New CLR building & 208, 214 Firehouse dr. buildings
- f. Lifestar EMS Report
- g. Discuss and take possible action on ambulance bay

**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 Joe Wagner (part-time DPW helper) wages.
- c. Discuss and take possible action on pump and tank for DPW
- d. Wastes water treatment plant report
- e. Discuss and take possible action on Specialty Cheese and wastewater issues.

**10. Streets and Alleys Committee Reports & Recommendations**

**11. Finance & Personnel Committee Reports & Recommendations**

- a. Clerk-Treasurer update
- b. Discuss and take action on community center loan principal debt
- c. Discuss and approve new poll workers, Connie Mintzlaff, Rebecca Frank, Andy Roberts, and Greg Raube.

**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. Discuss and approve contract for Barber Shop Plus building from the legion
- b. Discuss and take possible action on Environmental Specialist Contract for portable potty
- b. Discuss and approve tree location
- c. Discuss and take possible action on purchasing a new truck for DPW

**14. Community Center Reports and Recommendations**

- a. Community Center Report
- b. Ken (DPW) a key for the community.

15. Future Agenda Items
16. Review & Approval of the Bills
17. Adjournment

Margaret Schmidt Clerk-Treasurer (Revised Posted March 13, 2024)