

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 April 11, 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 March 14, 2024
- b. Approve Village Treasurer's Report
- c. Approve Utility Treasurer's Report

5. Engineer's Report & Updates

- a. Discuss and take action on the 2025 Dewey, Garfield, and Sharp Street project
- b. Discuss and review the CSM document

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. Discuss and take possible action on ordinances
- d. CLR Fire & Rescue Report
- e. Discuss and approve agreement for New CLR building
- f. Discuss and take possible action on new CLR variance for property
- g. 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 Joe Wagner (part-time DPW helper) wages.
- c. Wastes water treatment plant report
- d. 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. Election results

12. Public Health and Welfare Committee Reports & Recommendations

- a. 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
- c. Discuss and take possible action on purchasing a new truck for DPW
- d. Discuss and take action on remembrance tree for Dean
- e. Discuss and take action on Farmers Market
- f. Discuss and take action on Corn Roast
- g. Discuss and take action on tree/trim and 5 stump removal

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

