

## **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 May 9, 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 April 11, 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/Review and approve CSM
- 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. Lifestar EMS Report
  - f. Discuss and approve new ordinances for Permit parking, Recreational vehicles, Snow season parking
- 7. Residence Board Reports and Updates**
- 8. Library Reports & Updates**
- 9. Utility Committee Reports and Recommendations**
  - a. Ken’s DPW report
  - b. Wastes water treatment plant report
  - c. Discuss and take possible action on Specialty Cheese and wastewater issues.
  - d. Discuss and take possible action on outdoor water meters
- 10. Streets and Alleys Committee Reports & Recommendations**
- 11. Finance & Personnel Committee Reports & Recommendations**
  - a. Clerk-Treasurer update
  - b. Discuss and take action on wage change for clerk-treasurers part-time helper (Kasandra Miescher).
  - c. Discuss and take possible action on more duties for part-time helper Kasandra Miescher, and restructure clerk’s office
- 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. Update/Discuss and take possible action on purchasing a new truck for DPW
  - c. Discuss and take possible action on trees and stump removal
  - d. Discuss and take possible action on renaming the mini park to Ziegel Memorial Park
- 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 Posted May 6, 2024