

**PROCEEDINGS OF THE VILLAGE BOARD
OF THE VILLAGE OF REESEVILLE**

June 13, 2024

A duly convened meeting of the Village Board of the Village of Reeseville, Dodge County, Wisconsin, was held in open session on June 13, 2024, and called to order by Village President, Brian Miller, at 6:30pm. The pledge of allegiance was recited. Roll call was taken, and the following Trustees were present, Dave Snow, Jim Bublitz, Jacob Pacala, Kevin Hanks Cheryl Goodrich. Anna Volkova was absent.

Notice of the meeting was given to the public at least 48 hours prior to the meeting by posting the complete agenda at the Reeseville Village Hall, the Reeseville Post Office.

Jim Bublitz made a motion to approve the consent agenda, the motion was seconded by Kevin Hanks, and the motion carried.

Public comment: Jessica Becker addressed the village board with concerns of speeding on Jackson St. Jessica suggested looking into the flashing speed limit signs like other communities have. Kevin Hanks will get prices for next month board meeting.

Engineer Report: Don Nietzel met with Ken Hanks to talk about the 2025 project plans for Dewey, Garfield and Sharp. Don will email a copy of the project plans to the board members. Wastewater repairs for the MSAB Tank is about 12 weeks out waiting for parts. Don discussed the CBDG funding for Library future projects, and stated one of the requirements of the funding is having high speed internet. Applications are due by July 11, 2024. A motion by Jim Bublitz to approve Resolution 2024-01 declaring official intent to reimburse expenditures from proceeds of borrowing, the motion was seconded by Jacob Pacala, and the motion carried.

Police Report: Lt. Maas gave the police report with 37 calls for service, and 6 of them were violations. Lt. Maas reported the app is working well and encouraged residents to check it out and use it to report complaints. Kevin Hanks reported the Dodge County Sheriff Contract for 2025 will be going up about \$2000 and will have more information next month. Kevin Hanks made a motion to have the village attorney move forward with litigation on 106 North Avenue property, the motion was seconded by Jacob Pacala, the motion carried. Kevin also reported that Fred Prough is appealing his citation.

CLR Report: Kevin Hanks gave the report for CLR Fire & Rescue for the month with 18 EMS calls and 3 Fire calls. The new building is on track and should be enclosed in 3 weeks.

Life star Report: The board reviewed the Life star reports. Dave Snow gave the board an update on the paging concerns and stated this has been submitted to the county and moving forward. Ordinances were tabled until next month because Kevin Hanks needs to schedule a committee meeting.

Library Report: Jacob Pacala reported Kay is aware the village is applying for the grant for the library. The library rummage sale went well. Circulation at the library is up.

Utility Report: Jacob Pacala gave the utility report, Ken was absent. Jacob stated the ferric skid working well, the packing replaced on well #2, and issues with chloring pumps. The flow at wastewater treatment plant is up and causing numerous issues. Klecker heating and cooling did maintenance work at the village hall and recommended annual maintenance. Kevin Hanks made a motion to add the 2023 Compliance maintenance report to the June agenda and

approve resolution 2024-02 Annual Compliance Maintenance Report, the motion was seconded by Cheryl Goodrich, and the motion carried.

Outdoor water meters were tabled until next month. The old leaf collection truck will be placed up for sale. The brown DPW truck needs repairs, Jim Bublitz made a motion to approve Kars Auto body to repair the truck for not more than \$1800.00, the motion was seconded by Dave Snow, motion carried. Dave Snow reported the new Leaf collection truck needs to go back to the dealer and have the box repainted/touched up with the paint chipping. The company will come pick the truck up and repair it and bring it back.

Streets and Alleys: Jacob Pacala reported the village streets were cleaned. Jacob will also be contacting the county to fill the potholes in the village. Dave Snow suggested getting the lines painted on the street and the yellow on the curbs for no parking.

Finance and Personnel Report:

Clerk Update: Margaret reported that Kassandra and I are training with GWorks University to learn the new software. We have been working on getting invoices prepared and sent out for money owed to the village. Election preparation is starting for August election. Kassandra and I worked with Ken DPW, and Annie DPW on the Compliance Maintenance Report.

Dave Snow made a motion to add Kassandra Miescher as a signer on all the bank accounts the motion was seconded by Jacob Pacala, motion carried.

License renewal for July 1, 2024 – June 30, 2025

Dave Snow made a motion to approve the mobile home park operator's license for Reeseville Acres WI MHC 404 Lincoln Ave and Sunny Creek Homes LLC, 100 Pine Dr, the motion was seconded by Jacob Pacala, motion carried.

Kevin Hanks made a motion to approve a Class A Liquor & Fermented Malt Beverage license for Sam's Amoco LLC, Subhash Patel 200 N Main, the motion was seconded by Jim Bublitz, motion carried.

A motion was made by Jim Bublitz to approve the Class B Combination Liquor and Beer License for the Village of Reeseville Community Center -Denise Beal agent, 406 N Main, Just 1 More LLC- Michael Pocius-agent, 207 S Main, and Sam's Amoco LLC, Subhash Patel-agent, 200 N Main, the motion was seconded by Jacob Pacala, motion carried.

A motion was made by Dave Snow to approve a Cigarette License for Sam's Amoco LLC-Subhash Patel- 200 N Main St, the motion was seconded by Cheryl Goodrich, motion carried.

A motion by Cheryl Goodrich to approve the following operator licenses.

Autim Erdman (Sam's Amoco)	Sandy Pocius (Just 1 More)
Matthew Keel (Sam's Amoco)	William Carey (Just 1 More)
Christine Raabe (Sam's Amoco)	Ashley Gilbert (Just 1 More)
Bettina Goodhue (Sam's Amoco)	Wliffred Harrington (Just 1 More)
Benjamin Keel (Sam's Amoco)	Jennifer Ziehme (Just 1 More)

Public health and Welfare: Jim Bublitz made a motion to raise grave opening price to \$750 and to close the grave \$200, the motion was seconded by Jacob Pacala, motion carried. Jim Bublitz reported he received complaints about the cemetery, Jim is looking for volunteers to help with grave maintenance, because the DPW is busy, Jim said he would like to help take care of the grave sites. Jim Bublitz reported the cemetery books need organizing, and GWorks has a software program that may help with organizing, so Jim will look into the software and have more information next month.

Public Property: Jacob Pacala reported the contract between the village and Barbershop Plus has been signed and rent money will need to be collected from March 1, 2024, going forward. Jacob Pacala reported that the village attorney can't help with annexing Specialty Cheese property into the village and Jacob is reaching out to other legal console for assistance. Lauersdorf excavating will start prepping the mini park for installation of the new playground equipment. The village board tabled Erica Goehl use of baseball diamonds. Dave Snow suggested giving the baseball diamond some TLC with the weeds growing up on the diamonds. Jim Bublitz brought to the board's attention that the municipal garage roof leaks and needs fixing. Cheryl Goodrich made a motion to approve Dave Westabert to repair the roof and paint for \$6,000, the motion was seconded by Kevin Hanks and motion carried.

Community Center report: Cheryl Goodrich reported the key for Ken (DPW) is being worked on. The bookings for the community center are up. Watertown Forever Green is cleaning up the stumps that need to be removed and the trees trimming The door closure has been repaired.

Future agenda items: water meters, fire hydrants, cemetery, Dodge County Sheriff Dept. contract, ordinances, and committee updates.

A motion to approve paying the bills was made by Kevin Hanks and seconded by Jake Pacala, motion carried. A motion to adjourn the meeting was made by Jacob Pacala and seconded by Cheryl Goodrich, motion carried.

Margaret Schmidt Clerk-Treasurer

The minutes are not approved by the village board until the following meeting.