

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 June 13, 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 May 9, 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 take possible action on the CDBG Flexible Facilities Program Funding
- c. Discussion and possible action-Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Safe Drinking Water Loan Program)

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 act on Village attorney to move forward with litigation
- d. CLR Fire& Rescue Report
- e. Discuss and approve agreement for New CLR building
- f. Lifestar EMS Report
- g. Discuss and approve new ordinances for Permit parking, Recreational vehicles, Snow season parking

7. Residence Board Reports and Updates

8. Library Reports & Updates

- a. Discuss and take possible action Funds/Grant money for Library

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
- e. Discuss and take action on repair for DPW (brown) truck
- f. Discuss and take action on paint chipping on brand new truck and getting fixed
- g. Discuss and take action on selling old pickup used for leaf collection

10. Streets and Alleys Committee Reports & Recommendations

- a. Discuss and take possible action on extending parking on the street @ mini park

11. Finance & Personnel Committee Reports & Recommendations

- a. Clerk-Treasurer update & Water/Sewer update
- b. Discuss and take action to approve Kasandra Miescher as a signer on all bank accounts
- c. Approve Mobile Home Park Operating Licenses for 7/1/2024-6/30/2025
Reeseville Acres WI MHC, 404 Lincoln Avenue, Reeseville, WI.
Sunny Creek Homes LLC, 100 Pine Drive, Reeseville, WI.
- d. Approve Class A Liquor & Fermented Malt Beverages License Renewal for 7/1/2024-6/30/2025
Sam’s Amoco LLC-Subhash Patel – 200 N. Main St
- e. Approve Class B Combination Liquor and Beer License Renewals for 7/1/2024-6/30/2025
Village of Reeseville Community Center-Denise Beal Agent- 406 N. Main St.

- Just 1 More LLC – Michael Pocius Agent- 207 S. Main St
Sam's Amoco LLC, Subhash Patel Agent- 200 N. Main St
- f. Approve Cigarette License Renewal for 7/1/2024-6/30/2025
Sam's Amoco LLC- Subhash Patel- 200 N. Main St
 - g. Approve Operator's License Application Renewals for 7/1/2024-6/30/2025
Autim Erdman; 404 Lincoln Ave. Lot 9, Reeseville, WI
Matthew Keel 404 Lincoln Ave. Lot 9, Reeseville, WI
Christine Raabe 214 Lincoln Ave. Reeseville, WI
Bettina Goodhue 105 Dewey St, Reeseville, WI
Benjamin Keel 210 Ruby St, Reeseville, WI
Sandra Pocius 125 Wisconsin St, Lowell, WI
William Carey 104 North Ave. Reeseville, WI
Ashley Gilbert 310 2nd St. Fox Lake, WI
Wilfred Harrington 107 Jackson St. Reeseville, WI
Jennifer Ziehme W7371 County Rd. S Juneau, WI
- 12. Public Health and Welfare Committee Reports & Recommendations**
- a. Discuss and act on grave opening price increase.
 - b. Discuss and take action on cemetery complaints
 - c. Discuss progress on organizing cemetery bookkeeping
- 13. Public Property Committee Reports & Recommendation**
- a. Discuss and approve contract for Barber Shop Plus building from the legion
 - b. Discuss and take action to annex Specialty Cheese property from Town of Lowell to Village of Reeseville.
 - c. Discuss and take action on mini park update
 - d. Discuss and take action on use of Baseball field for Erica Goehl
 - e. Discuss and act on committee updates
 - f. Discuss and take action roof for municipal garage
- 14. Community Center Reports and Recommendations**
- a. Community Center Report
- 15. Future Agenda Items**
- 16. Review & Approval of the Bills**
- 17. Adjournment**