

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 September 12, 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 August 8, 2024
 - b. Approve Village Treasurer’s Report
 - c. Approve Utility Treasurer’s Report
- 5. Engineer’s Report & Updates**
 - a. Discuss and act on updates for the 2025 Dewey, Garfield, and Sharp Street project.
 - b. Discuss and approve Resolution No. 2024-03 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Clean Water Fund Program.
- 6. Protection of Persons, Property and Safety Committee**
 - a. Police Report
 - b. CLR Fire & Rescue building project update
 - c. Lifestar EMS Report
 - d. Discuss and take possible action Siren Controller and installation estimate for North Main Street
 - e. Discuss and act on security cameras placed in various locations in village
- 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 approve Specialty Cheese to add a holding tank to help village’s lift station
- 10. Streets and Alleys Committee Reports & Recommendations**
 - a. Discuss and take action on snow plowing bids
- 11. Finance & Personnel Committee Reports & Recommendations**
 - a. Clerk-Treasurer updates
 - b. Water & Sewer Treasurer updates
 - d. Discuss TIF payments on TIF funds
 - e. Discuss and act on new contract for 2025-2027 with Catalis (assessor contract)
 - f. Discuss and act on Town Web Connect contract for 2025
 - g. Set date for working on 2025 budget
 - h. G-Works software update
 - i. Discussion and follow up on Library and RCC bill paying, and plans for moving bookkeeping
- 12. Public Health and Welfare Committee Reports & Recommendations**
 - a. Discuss and act on cemetery software for bookkeeping of records
- 13. Public Property Committee Reports & Recommendation**
 - a. Discuss cleaning up baseball fields/diamonds
 - b. Discuss and approve the 4-H run/walk event for 2025
 - c. Set and approve Trick or Treating date and time
 - d. Discuss and act on outlining committee group’s responsibilities
 - e. Discuss and act on thermostat for village hall
 - f. Discuss Dedication of tree and plaque in honor of Dean Ziegel
- 14. Community Center Reports and Recommendations**
 - a. Community Center Report

- b. Discuss and act on updates from RCC board meeting
- 15. Future Agenda Items**
- 16. Review & Approval of the Bills**
- 17. Adjournment**

Margaret Schmidt Clerk-Treasurer Posted Revised September 10, 2024