

**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 October 10, 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 September 12, 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.
- 6. Protection of Persons, Property and Safety Committee**
 - a. Police Report
 - b. Discuss and act on new radar for police car
 - c. Discuss and act on approving the 911 Joint contract
 - d. CLR Fire & Rescue building project update
 - e. Lifestar EMS Report
 - f. Discuss and take possible action Siren Controller and installation estimate for North Main Street
 - g. 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 updates on Specialty Cheese and wastewater issue
 - d. Discuss and act on Dodge County Emergency Management agreements/permits on installing new generator at water tower
- 10. Streets and Alleys Committee Reports & Recommendations**
 - a. Discuss and take action on snow plowing bids
 - b. Discuss and recommendation on municipal light decorations.
 - c. Discuss and take possible action on Joe Wagner wages
 - d. Discuss and recommendation on placement of municipal garbage cans
 - e. Discuss and recommendation on crosswalk by park
- 11. Finance & Personnel Committee Reports & Recommendations**
 - a. Clerk-Treasurer updates
 - b. Water & Sewer Treasurer updates
 - g. Set date for hearing for 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**
- 13. Public Property Committee Reports & Recommendations**
 - a. Discuss and act on office room property at 214 Firehouse Dr (behind clerk’s office) and the lock code for the room entrance accessibility
 - b. Discuss and act on tree border on Garfield Avenue
 - c. Discuss and take possible action on sidewalk repair plans
- 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 October 7, 2024