

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 December 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 Dave Snow
 Jacob Pacala Kevin Hanks 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 November 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. Discussion and possible action on the Engineering Services Agreement with Kunkel Engineering Group for the library improvement projects.

c. Discussion and possible action on the Grant Administration Services Agreement with Kunkel Engineering Group for the public library improvements project

6. Protection of Persons, Property and Safety Committee

a. Police Report

b. Discuss and possible action on committee’s recommendations for Dodge County Sheriff’s contract with village of Reeseville

c. Discuss and possible action on updates from village attorney from last month’s report

d. CLR Fire & Rescue building project update

e. Lifestar EMS Report

f. Discuss and possible action on committee’s recommendation for security cameras in the village at different locations.

7. Residence Board Reports and Updates

8. Library Reports & Updates

a. Discuss and possible action on the formation of a special committee composed of Jake Pacala, Anna Volkova, Russ Sette and Richard Schultz to oversee the library grant developments & projects

9. Utility Committee Reports and Recommendations

a. Ken’s DPW report

b. Discuss and possible action on contracts

c. Wastes water treatment plant report

10. Streets and Alleys Committee Reports & Recommendations

a. Discuss and possible take action on the sale of the second, older John Deere

b. Discuss and take action on the Well 1 Generator Contract

c. Discuss and take action on approving all generators annual maintenance contracts & cost

e. Discuss and take action Water rate increase for 2025

f. Discuss and take action on Water tower clean and coat

11. Finance & Personnel Committee Reports & Recommendations

a. Clerk-Treasurer report

b. Water & Sewer Treasurer report

- c. Discuss and take action on mill rate/levy limit for 2025
- d. Discuss and take action on rezoning of parcel 177-1014-2812-003, owned by PES Reality, from nature conservancy to LM-1 manufacturing
- e. Discuss and approve Resolution No. 2024-04 Rezoning of parcel 177-1014-2812-003 from nature conservancy to LM-1 manufacturing
- f. Discuss and take action on legal agreement with Joseph Hasler of Boardman Clark to handle the annexation of parcel 032-1014-2812-007 from the Town of Lowell into the Village of Reeseville
- g. Discuss and take action on intent to annex parcel 032-1014-2813-000, owned by the Village of Reeseville, from the Town of Lowell
- h. Discuss and take action to approve the Dodge County Humane Society contract for 2025
- i. G-Works software update.

12. Public Health and Welfare Committee Reports & Recommendations

- a. Discuss and take action on committee recommendations for the Cemetery
- b. Discuss and take action on committee recommendations for sidewalk repairs plan
- c. Discuss and take action on committee recommendations for trash/recycling

13. Public Property Committee Reports & Recommendations

- a. Discuss and act on Fence removal/replacement on back of basketball court

14. Community Center Reports and Recommendations

- a. Community Center Report
- b. Discuss and take action to appoint a replacement RCC board member

15. Future Agenda Items

16. Review & Approval of the Bills

17. Adjournment

Margaret Schmidt Clerk-Treasurer Revised Posted December 9, 2024