

NOTICE TO RESIDENTS OF THE VILLAGE OF REESEVILLE

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Village Board of Reeseville, WI will be held on Thursday February 13, 2025

at 6:30 p.m. at the Reeseville Village Hall located at 206 South Main Street.

Call Meeting to Order

1. Pledge of Allegiance

2. Roll Call: Cheryl Goodrich Jim Bublitz Kevin Hanks

Anna Volkova Jake Pacala David Snow

3. Public comments and input about items not on the agenda (please register).

4. CONSENT AGENDA – *(Items listed under consent agenda will be approved in one motion without discussion unless any 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 01/23/2025
- b. Approve Village Treasurer's Report
- c. Approve Utility Treasurer's Report

5. Engineer's Report and Update

- a. Discuss and act on updates for the 2025 Dewey, Garfield, and Sharp Street project.
- b. Discuss and act on updates for the 2025 Library Improvement Project
- c. Discuss and act on Wastewater agreement with Specialty Cheese

6. Protection of Persons, Property and Safety Committee

- a. Police Report
- b. Discuss and act on committee's recommendations for the Dodge County Sheriff's Department contract with the Village of Reeseville
- c. Discuss and act on updates from Village Attorney from last month's report
- d. Discuss and act on National Night Out 2025
- e. CLR Fire and Rescue building expansion update
- f. Discuss and act on lease agreement with CLR
- g. Lifestar EMS Report
- h. Discuss and act on the committee's recommendations for security cameras in the village at different locations
- i. Discuss and act on ordinance officer vs DPW

7. Residence Board Reports and Updates

8. Library Reports and Updates

- a. Library reports

9. Utility Committee

- a. Department of Public Works Report – Ken Hanks

10. Streets and Alleys/Utilities Committee

- a. Discuss and act on water rate increase for 2025
- b. Discuss and act on water tower maintenance services

11. Finance and Personnel Committee

- a. Clerk-Treasurer Report
- b. Water-Sewer Treasurer Report
- c. Discuss and act on Clerk-Treasurer agreement
- d. G-Works software update

12. Public Health and Welfare Committee

- a. Discuss and act on committee recommendations for sidewalk repair plans

13. Public Property Committee

- a. Discuss and act on renting wood chipper to Town of Lowell

14. Community Center

- a. Community Center reports
- b. Discuss and act on replacements on the Reeseville Community Center Board

15. Future Agenda Items

16. Review and Approval of Bills

17. Adjournment

Margaret Schmidt

Village Clerk

Posted February 10th, 2025