

VILLAGE OF THERESA

Agendas for Meetings to take place Monday, February 10, 2025

Public Safety Committee – 6:30 pm – Location: 292 Mayville Street

- a. Call the meeting to order
- b. Public Comments
- c. Approve the committee minutes from January 20, 2025
- d. Discuss the Police Department report
- e. Provide update on PD squad
- f. Update on recodification
- g. Approve Operator Licenses – none
- h. Discuss Fire Department Report
- i. Discuss Ambulance Report
- j. Update on the Police/Ambulance Building
 - i. Future Agenda Items
 - 1. Discuss need for a Business License Ordinance
 - 2. Discuss and possibly take action on Alcohol and Tobacco Ordinance and a possible Demerit System
 - 3. Discuss and possibly take action on a Nuisance Property Ordinance

Public Works Committee – 6:30 pm – Location: 292 Mayville Street

- a. Call the meeting to order
- b. Public Comments
- c. Approve committee minutes from January 20, 2025
- d. Discuss DPW daily operations – Public Works Director, Bill Weisensel
- e. Discuss request by Wisconsin Public Service Commission to possibly amend 2023 PSC Report due to possible discrepancies
- f. Discuss Public Water System Monitoring Waiver Application (due February 14, 2025)
- g. Discuss sewer lateral televising and repairs
- h. Discuss and amend motion to approve Hydro Corp commercial contract for cross connections (*Bill signed a 2-year contract for \$179.00/month*)
- i. Update on increasing water in tower to improve low water pressure complaint
- j. Discuss vehicle needs for public works and utilities
- k. Discuss the water line going to Widmer's Cheese
 - i. Future Agenda Items

Regular Village Board – 7:00 pm – 292 Mayville Street

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Open Meeting Statement
5. Public Comments
6. Consent Agenda
 - a. Approve the minutes from the January 20, 2025 Regular Village Board Meeting
7. New Business
 - a. Amend the motion for the annual license requirements for a Land and Lease Community as stated in Wisconsin State Statutes – *Motion to charge River View Hills a total of \$500 (\$100 for each 50 spaces/lots) for their 2025 Manufactured Home Park License according to Wisconsin State Statute per Attorney Parmentier “That would mean five fees and therefore, a total of \$125 to \$500.”* They were charged the maximum amount of \$500 and did pay the additional \$269 so they are now compliant.
8. Ordinance Recodification Project
 - a. Discuss and possibly approve Ordinance 2025-02, §350-105 – Park License Required
 - b. Discuss and possibly approve Ordinance 2025-01 – Chapter 167: Fees
9. Administrative Report as presented by Becky Tellier
 - a. Review Clerk-Treasurer’s Report of Monthly Activity for January 2025
 - b. Update on Bertram Communications Contract
10. Library Committee Report as given by PR Jody Steger
11. Village President’s Report as given by PR Jody Steger
12. Public Safety Committee Report given by TR Joe Haak, Committee Chairperson
 - a. Call the meeting to order
 - b. Public Comments
 - c. Approve the committee minutes from January 20, 2025 (*done at committee meeting*)
 - d. Discuss the Police Department report
 - e. Provide update on PD squad
 - f. Update on recodification
 - g. Approve Operator Licenses – none
 - h. Discuss Fire Department Report
 - i. Discuss Ambulance Report
 - j. Update on the Police/Ambulance Building
 - k. Future Agenda Items
 1. Discuss need for a Business License Ordinance
 2. Discuss and possibly take action on Alcohol and Tobacco Ordinance and a possible Demerit System
 3. Discuss and possibly take action on a Nuisance Property Ordinance
13. Public Works Committee Report given by TR Jim Polster, Committee Chairperson
 - a. Call the meeting to order
 - b. Public Comments
 - c. Approve committee minutes from January 20, 2025 (*done at committee meeting*)
 - d. Discuss DPW daily operations – Public Works Director, Bill Weisensel

- e. Discuss request by Wisconsin Public Service Commission to possibly amend 2023 PSC Report due to possible discrepancies
 - f. Discuss Public Water System Monitoring Waiver Application (due February 14, 2025)
 - g. Discuss sewer lateral televising and repairs
 - h. Discuss and amend motion to approve Hydro Corp commercial contract for cross connections (*Bill signed a 2-year contract for \$179.00/month*)
 - i. Update on increasing water in tower to improve low water pressure complaint
 - j. Discuss vehicle needs for public works and utilities
 - k. Discuss the water line going to Widmer's Cheese
 - i. Future Agenda Items
14. Parks Committee Report given by Shawn Krapfl, Committee Chairperson
Waiting for information back from Village Attorney
15. Finance/Personnel Committee Report given by TR Dave Brandenburg, Committee Chairperson
- a. Approve January 2025 bills in the amount of \$382,995.89 and wages in the amount of \$19,194.86
 - b. Approve Fund Summary Report for January 2025
 - c. Approve January 2025 Treasurers Report
 - i. Future agenda items
16. Announcements
- Village Audit February 13-14, 2025
 - Primary Election February 18, 2025, 7 am – 8 pm
 - Committee Meetings and Regular Village Board - March 17 2025
 - Open Book – Tuesday, September 16, 8:30 am – 12:30 pm
 - Board of Review – Monday, October 27, 5:30 – 7:30 pm
 - Spring Election April 1, 2025, 7 am – 8 pm
17. Adjournment

ACTION ON THE ABOVE AGENDA ITEMS MAY BE TAKEN IN ANY ORDER

Any additions to these agendas will be added to the original posted at the Village Hall.

This agenda has been posted in at least one (1) place as required by law and on the Village website.

Becky Tellier

Village Clerk – Treasurer

Posted the 6th day of February 2025