

VILLAGE OF THERESA

Minutes

Village of Theresa – Regular Village Board Meeting

Date: February 10, 2025

Time: 7:00 PM

Location: 292 Mayville Street

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Open Meeting Statement**
5. **Public Comments**
 - **Chris Giese** – Expressed concerns regarding discussions on agenda items and requested that individuals who spoke be allowed to ask follow-up questions at the end of the meeting.
 - **Linda Herman** – Would like issues related to Widmer’s water main, bar ordinances, and public nuisances discussed.
6. **Consent Agenda**
 - Approval of minutes from January 20, 2025, Regular Village Board Meeting as presented.
 - **Motion:** TR JR Koenigs
 - **Second:** TR Haak
 - **Abstain:** TR Brandenburg
 - **Motion Carried:** 6-0
7. **New Business**
 - **Amendment of Annual License Requirements for Land and Lease Communities** per Wisconsin State Statutes.
 - **Motion to Rescind the motion of the January 20, 2025, meeting:** TR Krapfl
 - **Second:** TR Haak
 - **Motion Carried:** 7-0
 - **Motion:** To charge River View Hills a total of \$500 (\$100 per 50 spaces/lots) for their 2025 Manufactured Home Park License. River View Hills has paid the additional \$269 and is now compliant.
 - **Motion to Approve:** TR Brandenburg
 - **Second:** TR JR Koenigs
 - **Motion Carried:** 7-0
8. **Ordinance Recodification Project**
 - **Ordinance 2025-02: Park License Required was changed to reflect State Statute.**
 - **Motion:** TR S Koenigs
 - **Second:** TR Krapfl
 - **Motion Carried:** 7-0
 - **Ordinance 2025-01: Chapter 167 – Fees** (no action)
9. **Administrative Report – Presented by Becky Tellier**
 - **Clerk-Treasurer’s Monthly Report (January 2025)**
 - Tax receipts and dog tags were processed and sent with utility bills at the end of January.

- Discussion on **New Homes 2024.**
- **Bertram Communications Contract Update**
 - Ongoing communication with Bertram. Termination of services would impact multiple departments.
 - Proposal for a **30-day notice** for contract compliance.
 - **Motion:** TR Haak
 - **Second:** TR JR Koenigs
 - **Motion Carried:** 6-1 (Nay: Brandenburg)

10. Library Committee Report – PR Jody Steger

- The Library Board is searching for a new treasurer to replace Angie Anderson, who will remain for training purposes.
- Review of by-laws and ordinances.

11. Village President's Report – PR Jody Steger

- We have had several meetings with DOT, engineers, and utility providers regarding HWY 175 project. Decision to keep lines above ground due to cost implications.
- Night Aura Lighting discussions regarding additional light poles along HWY 175. Awaiting a response from WE Energies.
- Collaboration with Aubrey Electric for power installations at bump-outs and bridge outlets.
- Noted six water main breaks this year, totaling over \$60,000 in repair costs, underscoring the need for infrastructure improvements.

12. Public Safety Committee Report – TR Joe Haak, Chairperson

- **Police Department Updates:** Cross-training with EMS and potential FD training in Spring.
- The new Squad Car is expected in service by end of month.
- **5K Event:** Chief and Clerk working on permit process.
- **Recodification Review:** Identifying conflicts and updates in ordinances.
- **Future Agenda Items:**
 1. Business License Ordinance
 2. Alcohol and Tobacco Ordinance & Demerit System
 3. Nuisance Property Ordinance

13. Public Works Committee Report – TR Jim Polster, Chairperson

- New park benches installed.
- Contractor drilled through force main.
- Dean Septic permitted to dump at WWTP with prior issues addressed.
- PSC Report discrepancies corrected.
- Public Water System Monitoring Waiver submitted.
- **Hydro Corp Cross Connection Contract:**
 - **Motion to Rescind the motion made January 20, 2025:** PR Steger
 - **Seconded:** TR S Koenigs
 - **All in Favor**
 - **Motion to Approve a 2-Year Contract (\$179/month) with HydroCorp for commercial cross-connection inspections:** TR Haak
 - **Second:** TR Krapfl
 - **Motion Carried:** 7-0
- **Sewer Lateral Repairs:** Properties needing repairs will be identified; notices to be issued.
- **Future Agenda Items:**

- Updates on vehicle needs for public works and utilities.
- Water line project at Widmer's Cheese, with bids expected for March meeting.

14. Parks Committee Report – TR Shawn Krapfl, Chairperson

- Awaiting legal review from the **Village Attorney**.
- **New park amenities:** 4 benches and 6 picnic tables installed.

15. Finance/Personnel Committee Report – TR Dave Brandenburg, Chairperson

- **Approval of January 2025 Bills** (\$382,995.89) and **Wages** (\$19,194.86).
 - **Motion:** TR Dave Brandenburg
 - **Second:** TR Shawn Krapfl
 - **All in Favor, 7-0**
- **Approval of Fund Summary Report (January 2025)**
 - **Motion:** TR Brandenburg
 - **Second:** TR Haak
 - **All in Favor: 7-0**
- **Approval of January 2025 Treasurer's Report as presented.**
 - **Motion:** TR Brandenburg
 - **Seconded:** PR Steger
 - **All in Favor: 7-0**

16. Announcements

- **Village Audit:** February 13-14, 2025
- **Primary Election:** February 18, 2025 (7 AM – 8 PM)
- **Committee Meetings & Regular Village Board Meeting:** March 17, 2025
- **Open Book:** September 16, 2025 (8:30 AM – 12:30 PM)
- **Board of Review:** October 27, 2025 (5:30 – 7:30 PM)
- **Spring Election:** April 1, 2025 (7 AM – 8 PM)

17. Adjournment

- Declared by PR Steger at **7:48 PM**.

Respectfully submitted,

Becky Tellier
Village Clerk – Treasurer