

VILLAGE OF THERESA

Agenda for Meetings to take place Monday, April 21, 2025

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

- a. Call Meeting to order
- b. Approve minutes from March 17, 2025 *pg 4*
- c. Police Department Report *pg 5-6*
- d. Fire Department Report *pg 7-8*
- e. Ambulance Report
- f. Approve operator licenses - none
- g. Update on the PD building and other equipment
- h. Re-codifying update
- i. Future agenda items
- j. Adjournment

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

- a. Call the meeting to order
- b. Public Comments
- c. Approve committee minutes from March 17, 2025 *pg 9*
- d. Discuss DPW daily operations – Public Works Director, Bill Weisensel *pg 10*
- e. Discuss contracts with Adelmeyer Farms and setting up a meeting *pg 11*
- f. Discuss sewer lateral televising and repairs
- g. Discuss vehicle needs for public works and utilities
- h. Discuss road pavement options on McArthur and Wisconsin Streets
 - a. Request quote from Struck and Irwin for micro-surfacing
- i. Update on the water line going to Widmer's Cheese
- j. Future Agenda Items
- k. Adjournment

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 – **The agendas were posted and published to the website April 16, 2025**
5. Public Comments
6. Consent Agenda
 - a. Approve the minutes of March 17, 2025, Regular Village Board Meeting *pg 12-13*
7. New Business
 - a. Tammy Hampton will be explaining grant opportunities and qualifications with possible board action

- b. Discuss refurbishing the Fire Department Rescue Pumper
 - c. Discuss and possibly approve the Theresa Lions Club request to hang 50th anniversary signs *pg 14-18 ↓*
 - d. Discuss and possibly approve minor subdivision on land located in the Town of Theresa
8. Annual Reorganization Information
- a. Approve the appointment of committee assignments for the 2025-2026 term *pg 19-20*
 - b. Approve Resolution 2025-02: Changing the signers on the bank accounts *pg 21*
 - c. Approve TSB Financial as the official depository for the Village
 - d. Approve the designated official posting locations as Village Hall and the Village website
 - e. Approve Attorney Matt Parmentier as legal counsel for the Village and QBS Law Firm as legal counsel for traffic matters
 - f. Approve the Dodge County Pionier as the official newspaper of record for the Village
 - g. Approve Baker Tilly as the official auditors and preparers of the Annual Report submitted to the Wisconsin Public Service Commission (PSC)
9. Administrative Report as presented by Becky Tellier
- a. Review Clerk-Treasurer's Report of Monthly Activity for March 2025 *pg 22*
10. Library Committee Report 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 Meeting to order
 - b. Approve minutes from March 17, 2025 *pg 4*
 - c. Police Department Report *pg 5-6*
 - d. Fire Department Report *pg 7-8*
 - e. Ambulance Report
 - f. Approve operator licenses - none
 - g. Update on the PD building and other equipment
 - h. Re-codifying update
 - i. Future agenda items
13. Public Works Committee Report given by TR Dave Brandenburg, Chairperson
- a. Call the meeting to order
 - b. Public Comments
 - c. Approve committee minutes from March 17, 2025
 - d. Discuss DPW daily operations – Public Works Director, Bill Weisensel
 - e. Discuss contracts with Adelmeyer Farms and setting up a meeting
 - f. Discuss sewer lateral televising and repairs
 - g. Discuss vehicle needs for public works and utilities
 - h. Discuss road pavement options on McArthur and Wisconsin Streets
 - i. Request quote from Struck and Irwin for micro-surfacing
 - i. Update on the water line going to Widmer's Cheese
 - j. Future Agenda Items
14. Parks Committee Report given by Shawn Krapfl, Committee Chairperson
- a. Discuss the status of the Theresa Fireman's Park Maintenance Agreement
15. Finance/Personnel Committee Report given by TR Dave Brandenburg, Committee Chairperson

- a. Approve March 2025 bills in the amount of \$264,849.10 and wages in the amount of \$18,632.50
- b. Approve the Fund Summary Report for March 2025 (budget to actual)
- c. Approve the March 2025 Treasurer's Report
- d. Approve 2026 Budget Schedule *pg 23*
- e. Future agenda items

16. Announcements

- Committee Meetings and Regular Village Board – May 19, 2025
- Open Book – Tuesday, September 16, 8:30 am – 12:30 pm
- Board of Review – Monday, October 27, 5:30 – 7:30 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 on the 16th day of April 2025