

VILLAGE OF THERESA

Agenda for Meetings to take place Monday, June 16, 2025

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

- a. Call Meeting to order
- b. Approve minutes from May 19, 2025
- c. Police Department Report
- d. Fire Department Report
- e. Ambulance Report
- f. Approve operator licenses – Annual Renewals (Term: July 1 2025 – June 30 2025)
- g. Approve alcohol and tobacco licenses - – Annual Renewals (Term: July 1 2025 – June 30 2025)
- h. Approve Temporary Class “B” Beer License
 - a. Theresa Lions
- i. Discuss Emergency Management Plan
- j. Discuss and possibly approve 5K run/walk route August 9, 2025
- k. Future agenda items
- l. Adjournment

Public Works Committee – 6:15 pm – Location: 292 Mayville Street

- a. Call the meeting to order
- b. Approve committee minutes from May 19, 2025
- c. Discuss DPW daily operations – Public Works Director, Bill Weisensel
- d. Discuss sewer lateral televising and repairs
- e. Discuss Phase 2 water rate increases to take place 8/2/2025 (**Approved 7/29/2024 by Resolution 2024-06**)
- f. Discuss and recommend approval of Resolution 2025-03: CMAR
- g. Discuss vehicle needs for public works and utilities
- h. Discuss and possibly approve a standby generator for Well #1
- i. Discuss and possibly recommend road pavement options on McArthur and Wisconsin Streets
- 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 June 12, 2025
5. Public Comments
6. Consent Agenda
 - a. Approve the minutes of May 19, 2025, Regular Village Board Meeting
7. New Business
 - a. Discuss and approve Siren Maintenance (Mike Elack)

- b. Update on lease agreement for the installation and operation of a cell phone tower on Village-owned property (sent to Attorney Parmentier for review on 6/9/2025)
 - c. Discuss Local Government Basics Training June 25 in Neenah
 - d. Discuss and possibly approve kennel location for 332 Birchwood Lane (Ordinance states it should be placed in the back yard, property owner requesting side yard)
- 8. Administrative Report as presented by Becky Tellier
 - a. Review Clerk-Treasurer's Report of Monthly Activity for May 2025
- 9. Library Committee Report given by PR Jody Steger
- 10. Village President's Report as given by PR Jody Steger
- 11. Public Safety Committee Report given by TR Joe Haak, Committee Chairperson
 - a. Call Meeting to order
 - b. Approve minutes from May 19, 2025
 - c. Police Department Report
 - d. Fire Department Report
 - e. Ambulance Report
 - f. Approve operator licenses – Annual Renewals (Term: July 1 2025 – June 30 2025)
 - g. Approve alcohol and tobacco licenses - – Annual Renewals (Term: July 1 2025 – June 30 2025)
 - h. Approve Temporary Class “B” Beer License
 - i. Theresa Lions
 - i. Discuss Emergency Management Plan
 - j. Discuss and possibly approve 5K run/walk route August 9, 2025
 - k. Future agenda items
- 12. Public Works Committee Report given by TR Dave Brandenburg, Chairperson
 - a. Call the meeting to order
 - b. Approve committee minutes from May 19, 2025
 - c. Discuss DPW daily operations – Public Works Director, Bill Weisensel
 - d. Discuss sewer lateral televising and repairs
 - e. Discuss Phase 2 water rate increases to take place 8/2/2025 (**Approved 7/29/2024 by Resolution 2024-06**)
 - f. Discuss and recommend approval of Resolution 2025-03: CMAR
 - g. Discuss vehicle needs for public works and utilities
 - h. Discuss and possibly approve a standby generator for Well #1
 - i. Discuss and possibly recommend road pavement options on McArthur and Wisconsin Streets
 - j. Future Agenda Items
- 13. Parks Committee Report given by Shawn Krapfl, Committee Chairperson
- 14. Finance/Personnel Committee Report given by TR Dave Brandenburg, Committee Chairperson
 - a. Approve May 2025 bills in the amount of \$93,835.58 and wages in the amount of \$22,151.80
 - b. Approve the Fund Summary Report for May 2025 (budget to actual)
 - c. Approve the May 2025 Treasurer's Report
 - d. **Reminder: July 21, 2025** (3rd Monday in July) Department Heads to conduct employee reviews with employees
 - e. Future agenda items

15. Announcements

- American Legion Street Dance (101 Church St/Legion driveway on Rock River St) June 18
- Bike Rodeo –Library/Village Hall Parking Lot - June 21, 9 am
- Committee Meetings and Regular Village Board – July 21
- Open Book – Tuesday, September 16, 8:30 am – 12:30 pm
- Pioneer Day/Spaferkel – Fireman's Park - Sunday, October 5
- Board of Review – Monday, October 27, 5:30 – 7:30 pm

16. 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, MMC

Village Clerk – Treasurer

Posted on the 12th day of June 2025