

VILLAGE OF THERESA

Agenda for Meetings to take place Monday, August 25, 2025

(the meeting date was changed from August 18 to August 25)

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

- a. Call Meeting to order
- b. Approve minutes from July 21, 2025
- c. Police Department Report
- d. Fire Department Report
- e. Ambulance Report
- f. Approve operator licenses
- g. Discuss and possibly approve other license or permit requests
- h. Discuss Emergency Management Plan
- i. Future agenda items
- j. Adjournment

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

- a. Call the meeting to order
- b. Approve committee minutes from July 21, 2025
- c. Discuss DPW daily operations – Public Works Director, Bill Weisensel
- d. Discuss sewer lateral televising and repairs
- e. Discuss Badger Meter Beacon Program access
- f. Discuss storm sewer issues on Birchwood Lane and Valley Drive
- g. Discuss and possibly accept bid for repairs to Wisconsin Street and/or McArthur Road
- h. Discuss vehicle needs for public works and utilities
- i. Discuss and possibly approve a standby generator for Well #1
- 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 August 14, 2025, 3:20 pm
5. Public Comments
6. Consent Agenda
 - a. Approve the minutes of July 21, 2025, Regular Village Board Meeting
7. New Business
 - a. A resident is interested in having a Parking Pad next to his garage but Ordinance §350-52 (C) (1) and (2) contradict each other and the building inspector needs to know which to follow as this will set precedence

8. Old Business

- a. Update on lease agreement for the installation and operation of a cell phone tower on Village-owned property

9. Administrative Report as presented by Becky Tellier

- a. Review Clerk-Treasurer's Report of Monthly Activity for July 2025
- b. Codification Update: I'm reviewing the Editorial and Legal Analysis questions and assigning them as necessary.

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 July 21, 2025
- c. Police Department Report
- d. Fire Department Report
- e. Ambulance Report
- f. Approve operator licenses
- g. Discuss and possibly approve other license or permit requests
- h. Discuss Emergency Management Plan
- i. Future agenda items

13. Public Works Committee Report given by TR Dave Brandenburg, Chairperson

- a. Call the meeting to order
- b. Approve committee minutes from July 21, 2025
- c. Discuss DPW daily operations – Public Works Director, Bill Weisensel
- d. Discuss sewer lateral televising and repairs
- e. Discuss Badger Meter Beacon Program access
- f. Discuss storm sewer issues on Birchwood Lane and Valley Drive
- g. Discuss and possibly accept bid for repairs to Wisconsin Street and/or McArthur Road
- h. Discuss vehicle needs for public works and utilities
- i. Discuss and possibly approve a standby generator for Well #1
- j. Future Agenda Items

14. Parks Committee Report given by Shawn Krapfl, Committee Chairperson

- a. Discuss options for sandbox bee removal

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

- a. Approve July 2025 bills in the amount of \$120,991.01 and wages in the amount of \$23,958.63
- b. Approve the Fund Summary Report/Budget to Actual for July 2025
- c. Approve the June 2025 Treasurer's Report
- d. **Approve Resolution 2025-04 Authorizing a Loan for the Purchase of an Ambulance and for Fire Truck Repairs (\$135,000)**
- e. The Committee will convene, upon passage of the proper motion and roll call vote into closed session pursuant to Wis. Stats Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and/or (e) Deliberating or negotiating the purchasing of public properties, the investing of public

funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- f. Motion to return to open session
- g. Take action on items resulting from closed session
- h. Future agenda items

16. Announcements

- Finance & Personnel Committee – Tuesday, August 26, 6:15 pm
- Committee Meetings and Regular Village Board – Monday, September 15
- Pioneer Day/Spangler – Fireman's Park - Sunday, September 7, 11 am – 2 pm
- Open Book – Tuesday, September 16, 8:30 am – 12:30 pm
- Board of Review – Monday, October 27, 5:30 – 7:30 pm **need someone to do the training
- Reminder – Water Utility Management Training **See email from Becky 7/9/2025

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, MMC

Village Clerk – Treasurer

Posted on the 14th day of August 2025