

Revised to include Item 7, h and i

VILLAGE OF THERESA
292 Mayville St, Theresa

Agenda for Meetings to take place Monday, October 20, 2025

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

- a. Call Meeting to order
- b. Approve minutes from September 15, 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. Future agenda items
- i. Adjournment

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

- a. Call the meeting to order
- b. Approve committee minutes from September 15, 2025
- c. Discuss with possible action on request from River View Hills to be allowed access to the Badger Meter Beacon System
- d. Discuss PFOS/PFOA Effluent Discharge sample reporting
- e. Discuss implementing a Wheel Tax (Local Vehicle Registration Fee)
- f. Discuss DPW daily operations
- g. Future Agenda Items
- h. 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 October 16, 2025, 4 pm
5. Public Comments
 - a. Email from Kyle Albright
6. Consent Agenda
 - a. Approve the Village Board minutes of September 15, September 24, and October 13, 2025
7. Items for Consideration
 - a. Joint Powers Agreement – County 911 Emergency System
 - b. KIN-X 2025-2026 Snow Season Agreement
 - c. Dodge County Humane Society Contract
 - d. Catalis 3-year Assessment Services Contract (\$6200/year)
 - e. Resolution 2025-03: Urban Forestry Grant
 - f. Capital Improvement Plan
 - g. Library Fiscal Agent Agreement
 - h. Review of petition for direct annexation by unanimous approval of a portion of parcel # [042-1217-1512-002] from the Town of Theresa into the Village of Theresa; pending DOA review.
 - i. Possible approval of an ordinance to annex said lands, contingent upon DOA approval and Town of Theresa detachment resolution.

8. Old Business
 - a. Tammy Hampton with Kunkel Engineering Group will provide:
 - i. Grant and Highway 175/Milwaukee Street updates
 - ii. Information on Community Development Block Grant (CDBG) Income Survey
9. Administrative Report as presented by Becky Tellier
 - a. Review Clerk-Treasurer's Report of Monthly Activity for September 2025
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 September 15, 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. Future agenda items
 - i. Adjournment
13. Public Works Committee Report given by TR Dave Brandenburg, Chairperson
 - a. Call the meeting to order
 - b. Approve committee minutes from September 15, 2025
 - c. Discuss implementing a Wheel Tax (Local Vehicle Registration Fee)
 - d. Discuss DPW daily operations
 - e. Future Agenda Items
 - f. Adjournment
14. Parks Committee Report given by Shawn Krapfl, Committee Chairperson
15. Finance/Personnel Committee Report given by TR Dave Brandenburg, Committee Chairperson
 - a. Approve September 2025 bills in the amount of \$45,256.96 and wages in the amount of \$23,756.33
 - b. Approve the Fund Summary Report/Budget to Actual for September 2025
 - c. Approve the September 2025 Treasurer's Report
 - d. 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
 - e. Motion to return to open session
 - f. Take action on items resulting from closed session
 - g. Future agenda items
16. Announcements
 - Board of Review – Monday, October 27, 5:30 – 7:30 pm
 - Committee Meetings and Regular Village Board – Monday, November 17
 - Budget Public Hearing – Monday, November 24
 - Reminder – Water Utility Management Training
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.