

The following meeting will be held at the Theresa Village Hall 292 Mayville Street, Theresa, Wisconsin,

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## **Special Village Board Meeting**

### **Finance Committee of the Whole**

### **Monday, November 3, 2025 – 6:15 pm**

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#### **REVISED AGENDA**

1. Call the meeting to order.
2. Discuss 2025 and 2026 budgets, wages and capital purchases.
3. Discuss administrative roles, job duties and assignments.
4. Discuss and approve proposed changes to the Policy and Procedure Manual.
5. 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
  - a) Applicants for Public Works positions
  - b) 2026 Ambulance Service
6. Reconvene in open session
7. Discuss and possibly take action on items from closed session
8. Discuss and approve offering positions to fill vacancies in the public works department.
9. Discuss and approve options for ambulance service in 2026
10. Discuss and approve the 2026 wage scale
11. Discuss and approve preliminary 2026 budget for publication
12. Future agenda items.
13. Adjourn

***Any additions to these agendas will be added to the original posted on the Village website and at Village Hall. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services if a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Village of Theresa Clerk's office at least 48-hours in advance to request accommodations, 920-488-5421.***

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

Revision Posted: October 31, 2025