

VILLAGE OF THERESA

Agenda for Meetings to take place Monday, November 17, 2025

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

- a. Call Meeting to order
- b. **There was not a quorum so no meeting was held October 20, 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 October 30, 2025
- c. Discuss and possibly approve a plan for putting up holiday lights
- d. Discuss DPW daily operations
- e. Future Agenda Items
- f. 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 November 14, 2025
 - a. Public Comments
5. Consent Agenda
 - a. Approve the minutes of October 20, 2025, Regular Village Board Meeting
6. New Business
 - a. Zoning Map Amendment (Ag → R-1) for Annexed Land: “Consideration and possible action on **Ordinance No. 2025-04** amending the Village Zoning Map to designate approximately 0.445 acres (portion of 042-1217-1512-002) as R-1 Single-Family Residential, consistent with the Plan Commission recommendation and Wis. Stat. §§61.35/62.23(7)(d)
7. 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
 - b. Discussion and possible action to amend or replace the Board’s previously adopted motion regarding the 2026 Joint Library Agreement, including the financial share and the designation of fiscal agent
8. Administrative Report as presented by Becky Tellier
 - a. Review Clerk-Treasurer’s Report of Monthly Activity for October 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. Police Department Report
 - c. Fire Department Report
 - d. Ambulance Report
 - e. Approve operator licenses
 - f. Discuss and possibly approve other license or permit requests
 - g. 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 October 20, 2025
 - c. Discuss DPW daily operations
 - d. 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 minutes from October 30 Finance and Personnel Committee and November 3 Finance Committee of the Whole
 - b. Approve October 2025 bills in the amount of \$192,631.98 and wages in the amount of \$31,951.72
 - c. Approve the Fund Summary Report/Budget to Actual for October 2025
 - d. Approve the October 2025 Treasurer's Report
 - e. Consider allowing Village Hall to be open on Christmas Eve and Closed December 25 and 26
 - f. 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
 - i. Joint Library Agreement
 - ii. Ambulance Service Agreement
 - iii. Public Works Positions
 - g. Motion to return to open session
 - h. Take action on items resulting from closed session
 - i. Future agenda items
15. Announcements
 - Committee Meetings and Regular Village Board – Monday, December 15
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 - WPMC, MMC

Village Clerk – Treasurer

Posted on the 14th day of October 2025