

VILLAGE OF THERESA

Agenda for Meetings to take place Monday, December 15, 2025

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

1. Call the meeting to order
2. Approve minutes from 11/17/2025
3. Police Department Report
4. Fire Department and Fire Commission Reports
5. Ambulance Committee Report
6. Approve Operator Licenses
7. Discuss and Possibly Approve Permit Requests
8. Future Agenda Items
9. Adjourn

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

1. Call the meeting to order
 2. Approve committee minutes from November 17 and 19, 2025
 3. Discuss DPW daily operations and work by MCO
 4. Discuss sewer main and lateral camera lining work and July 21 quote from Speedy Clean
 5. Discuss quote from KIN-X to replace hydrant on Highland and Forest Avenue
 6. Discuss quote from KIN-X to regrade ditch on Bancroft Road/McArthur Road in three locations
 7. Discuss drainage ditch area from Depot Road to Park Street
 8. Discuss Public works staffing
 9. Discuss Public Works Infrastructure and Equipment
 10. Future Agenda Items
 11. Adjournment
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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 December 11, 2025
 - a. Public Comments
5. Consent Agenda
 - a. Approve the minutes of November 17, 2025, Regular Village Board Meeting
6. New Business
 - a. Discuss Village relationship with Land Lease Community
 - b. Discuss and possibly approve Manufactured Housing Community License Renewal
 - c. Discuss and possibly approve minor subdivision of land in Town of Theresa (042-1217-1734-000)
 - d. Approve 2026-2027 Election Inspectors
7. Administrative Report as presented by Becky Tellier, Clerk-Treasurer
 - a. Review Clerk-Treasurer's Report of Monthly Activity for November 2025
8. Library Committee Report given by PR Jody Steger

- a. Discuss Joint Library Agreement and progress
9. Village President's Report as given by PR Jody Steger
10. Public Safety Committee Report given by TR Joe Haak, Committee Chairperson
 - a. Call the meeting to order
 - b. Approve minutes from 11/17/2025
 - c. Police Department Report
 - d. Fire Department and Fire Commission Reports
 - e. Ambulance Committee Report
 - f. Approve Operator Licenses
 - g. Discuss and Possibly Approve Permit Requests
 - h. Future Agenda Items
11. Public Works Committee Report given by TR Dave Brandenburg, Chairperson
 - a. Call the meeting to order
 - b. Approve committee minutes from November 17 and 19, 2025
 - c. Discuss DPW daily operations and work by MCO
 - d. Discuss sewer main and lateral camera lining work and July 21 quote from Speedy Clean
 - e. Discuss quote from KIN-X to replace hydrant on Highland and Forest Avenue
 - f. Discuss quote from KIN-X to regrade ditch on Bancroft Road/McArthur Road in three locations
 - g. Discuss drainage ditch area from Depot Road to Park Street
 - h. Discuss Public works staffing
 - i. Discuss Public Works Infrastructure and Equipment
 - j. Future Agenda Items
12. Parks Committee Report given by Shawn Krapfl, Committee Chairperson
13. Finance/Personnel Committee Report given by TR Dave Brandenburg, Committee Chairperson
 - a. Approve minutes from December 11 Finance and Personnel Committee
 - b. Approve November 2025 bills in the amount of \$91,129.25 and wages in the amount of \$30,936.68
 - c. Approve the Fund Summary Report/Budget to Actual for November 2025
 - d. Approve the November 2025 Treasurer's Report
 - e. Discuss changes to the Employee Policy and Procedure Manual
 - 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. Employee Wages and Benefits
 - ii. Contracts/Agreements
 - g. Motion to return to open session
 - h. Take action on items resulting from closed session
 - i. Future agenda items
14. Announcements
 - Committee Meetings and Regular Village Board – Monday, January 19
 - Notification of Noncandidacy – **For incumbents not seeking reelection, please return by 4 pm on Wednesday, December 24**
 - January 6, 2026 – 5 pm – Candidates seeking election must file nomination papers, declarations of candidacy, and campaign registrations statements for the 2026 Spring Election

15. 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 11th day of December 2025