



VILLAGE OF THERESA

Agenda for Meetings to take place Monday, June 15, 2026

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

1. Call the meeting to order
 2. Approve minutes from May 18, 2026
 3. Recodification Update
 4. Police Department Report
 5. Fire Commission Report
 - a) Minutes March 31, 2026
 - b) Request for Fire Department Portable and Mobile Radio Replacement
 - c) Fire Commission Bylaws Amended March 31, 2026
 6. Fire Department Report
 7. Ambulance Committee Report
 8. Mayville EMS Report
 9. Approve Retail Alcohol and Tobacco Licenses for the Term July 2026-June 2027
 10. Approve Operator Licenses for the Term July 2026-June 2027
 11. Provide update on 5K Run-Walk on August 15
 12. Discuss and possibly approve License/Permit Requests
 13. Future Agenda Items
 14. Adjourn
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Public Works Committee – 6:30 pm – Location: 292 Mayville Street

1. Call the meeting to order
2. Approve committee minutes from April 20, 2026
3. Discussion with possible action on Resolution 2026-08: Approving the 2025 Compliance Maintenance Annual Report (CMAR)
4. Discuss DPW daily operations and work by Midwest Contract Operations (MCO)
5. Discussion and possible action regarding bulk water sales, including potential discontinuation or limitation of bulk water pickup to regular business hours
6. Discussion with possible action on sump pump water across sidewalks
7. Discussion with possible action on a generator for Well 1
8. Discussion with possible action on fuel reimbursement for Adelmeyer Farms hauling loads from Rivers Edge Park
9. Provide update on 2027 Highway 175/Milwaukee Street Construction Project
10. Future Agenda Items
11. Adjourn

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 June 10, 2026
5. Public Comments
6. Consent Agenda
 - a. Approve the minutes of May 18, 2026, Regular Village Board Meeting
7. New Business
 - a. Resolution 2026-09: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Safe Drinking Water Loan Program. This Resolution allows the Village to reimburse itself for expenditures made for the Milwaukee Street reconstruction project prior to receiving Safe Drinking Water Loan funds from WDNR
 - b. Resolution 2026-10: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Clean Water Loan Program. This Resolution allows the Village to reimburse itself for expenditures made for the Milwaukee Street reconstruction project prior to receiving Clean Water Loan funds from WDNR
 - c. Discussion and action on the Professional Services Agreement for funding administration provided by Kunkel Engineering Group for the Milwaukee Street/Highway 175 Reconstruction Project
 - d. Discussion and action on the Engineering Services Agreement for engineering services provided by JE Arthur and Associates for the Milwaukee Street/Highway 175 Reconstruction Project
 - e. Discussion and possible action regarding electrical work requested by the Theresa Historical Society for the upper level of the Village Garage totaling \$7,638.00
 - i. July agenda item – Update Chapter 167: Fee Schedule
8. Administrative Report as presented by Becky Tellier, Clerk-Treasurer
 - a. Review Clerk-Treasurer's Report of Monthly Activity for May 2026
9. Library Board 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. Recodification Update
 - b. Police Department Report
 - c. Fire Commission Report
 - i. Minutes March 31, 2026
 - ii. Request for Fire Department Portable and Mobile Radio Replacement
 - iii. Fire Commission Bylaws Amended March 31, 2026
 - d. Fire Department Report
 - e. Ambulance Committee Report
 - f. Mayville EMS Report
 - g. Approve Retail Alcohol and Tobacco Licenses for the Term July 2026-June 2027
 - h. Approve Operator Licenses for the Term July 2026-June 2027
 - i. Provide update on 5K Run-Walk on August 15
 - j. Discuss and possibly approve License/Permit Requests
 - k. Future Agenda Items

12. Public Works Committee Report given by TR Robin Billings, Chairperson
 - a. Discussion with possible action on Resolution 2026-08: Approving the 2025 Compliance Maintenance Annual Report (CMAR)
 - b. Discuss DPW daily operations and work by Midwest Contract Operations (MCO)
 - c. Discussion and possible action regarding bulk water sales, including potential discontinuation or limitation of bulk water pickup to regular business hours
 - d. Discussion with possible action on sump pump water across sidewalks
 - e. Discussion with possible action on a generator for Well 1
 - f. Discussion with possible action on fuel reimbursement for Adelmeyer Farms hauling loads from Rivers Edge Park
 - g. Provide update on 2027 Highway 175/Milwaukee Street Construction Project
 - h. Future Agenda Items
13. Parks Committee Report given by Shawn Krapfl, Committee Chairperson
14. Finance/Personnel Committee Report given by TR Pat Bodden, Committee Chairperson
 - a. Approve May 2026 bills in the amount of \$110,490.13 and wages in the amount of \$22,843.85
 - b. Approve the Fund Summary Report/Budget to Actual for May 2026
 - c. Approve the May 2026 Treasurer's Report
 - d. Discuss and possibly approve funding options for street project bid from Scott Construction, Inc. for Wisconsin Street and McArthur Road for \$93,718.00 and the security camera bid for \$0.00
 - e. Discuss and possibly approve funding options for electrical work requested by the Theresa Historical Society for the upper level of the Village Garage totaling \$7,638.00
 - f. Discuss and possibly approve the donation of black dirt from the Land Lease Community
 - g. Discuss updates to Land Lease Community Developers Agreement
 - h. 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 1. Discuss advice from Legal Counsel
 - a. Update on the Water Tower Lease Agreement and Amendment with Bertram Communications
15. Motion to return to open session
 - a. Take action on items resulting from closed session
16. Announcements
 - a. Village Hall and Public Works will be closed Friday, July 3 for the holiday
 - b. Committee Meetings and Regular Village Board – Monday, July 20
 - c. Partisan Primary – August 11, 7 am – 8 pm
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 - WCPC, MMC
Village Clerk – Treasurer

Posted on the 10th day of June 2026