VILLAGE OF THERESA

Agenda for Meetings to take place Monday, October 19, 2026

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

1. Call the meeting to order
2. Approve the September 21, 2026, Public Safety Committee Meeting minutes
3. Discuss Police Department Report
4. Mayville EMS Report
5. Fire Commission Report
6. Fire Department Updates
7. Approve Operator Licenses – none
8. Approve other Licenses or Permits - none
9. Discuss and possibly approve a traffic sign at the intersection of Chestnut Court and Valley Drive
10. Discuss and possibly take action on maintenance needs and future use of the PD Building
11. Updates on past agenda items:
    a) Street event safety barricades and signs
    b) Dodge County Humane Society contract
    c) Residential Property Maintenance Ordinance
12. Future agenda items
13. Adjourn

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

1. Call the meeting to order
2. Approve the September 21, 2026, Public Works Committee meeting minutes
3. Open proposals for snow plowing
    a. Discuss and make recommendation to the board
4. Discuss DPW daily operations and work by Midwest Contract Operations (MCO)
5. Provide update on Church, Wisconsin and McArthur Street repairs and line painting
6. Discussion with possible action on a generator for Well 1
7. Discussion with possible action on brush pile at Rivers Edge Park
8. Discussion with possible action on Street Opening Permit request from Alliant Energy for replacing up to 10,000 feet of new gas main (normal fee is $100/property) They will have to open every 500 feet
9. Future Agenda Items
10. 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 – Notice of this meeting was properly posted and published on the Village website on October 15, 2026.
5. Public Comments
6. Consent Agenda
    a. Approve the minutes of September 21, 2026, Regular Village Board Meeting, September 28, 2026 Joint Budget Meeting, and September 28, 2026, Finance Committee of the Whole Meeting
7. New Business
    a. Discuss request from Kelleen Fleisner to forgive penalties for 2025 and 2026 on her Sewer Lateral Invoice (Invoice paid 10/14 but owes $648.15 in penalties)
    b. Discuss and possibly approve Resolution 2026-15: Establishing a fourteen-day work period for law enforcement officers under section 7(k) of the Fair Labor Standards Act and Proposed Personnel Policy Amendment
    c. Discuss and approve Joint Powers Agreement – County 911 Emergency System
    d. Discuss and possibly approve Ordinance 2026-03: Article I, Recycling
    e. Discuss and possibly approve Innovation Grant and option available from the City of Mayville
8. Old Business
    a. Discuss and possibly approve and Addendum to the Harter's Lakeside Disposal Sanitation and Recycling Contract
        i. Addendum Option A: Removes the bulk-item pickup charge effective January 1, 2027
        ii. Addendum Option B: Extends our contract through December 31, 2032 and removes the bulk-item pickup charge effective January 1, 2027
9. Administrative Report as presented by Clerk-Treasurer Becky Tellier
    a. Review Clerk-Treasurer's Report of Monthly Activity for September 2026
10. Library Board Report given by Trustee David Brandenburg
11. Village President's Report given by President Jody Steger
12. Public Safety Committee Report given by Trustee Joseph Haak, Chair
    a. Discuss Police Department Report
    b. Mayville EMS Report
    c. Fire Commission Report
    d. Fire Department Updates
    e. Approve Operator Licenses – none
    f. Approve other Licenses or Permits - none
    g. Discuss and possibly approve a traffic sign at the intersection of Chestnut Court and Valley Drive
    h. Discuss and possibly take action on maintenance needs and future use of the PD Building
    i. Updates on past agenda items:
        i. Street event safety barricades and signs
        ii. Dodge County Humane Society contract
        iii. Residential Property Maintenance Ordinance
            1. Tabled Items
                a. Disorderly with a Motor Vehicle
                b. E-Bike Ordinance
    j. Future Agenda Items

13. Public Works Committee Report given by President Jody Steger, Chair
    a. Discussion and possible action to approve the Snow Plowing and Snow Removal Proposal for the 2026–2027 winter season
    b. Discuss DPW daily operations and work by Midwest Contract Operations (MCO)
    c. Provide update on Church, Wisconsin and McArthur Street repairs and line painting
    d. Discussion with possible action on a generator for Well 1
    e. Discussion with possible action on brush pile at Rivers Edge Park
    f. Discussion with possible action on Street Opening Permit request from Alliant Energy for replacing up to 10,000 feet of new gas main (normal fee is $100/property) - They will have to open approximately every 500 feet
    g. Future Agenda Items
14. Parks Committee Report given by Shawn Krapfl, Chair
    (Permit started for demolition of gazebo)
15. Finance/Personnel Committee Report given by TR Pat Bodden, Chair
    a. Discuss Empeople Credit Union's no change policy and opening of new account
    b. Approve payment of September 2026 bills in the amount of $278,425.54 and payroll in the amount of $36,880.21
    c. Approve the Fund Summary Report/Budget to Actual for September 2026
    d. Approve the September 2026 Treasurer's Report
        i. Schedule Finance Committee of the Whole (before end of October)
16. The Committee will convene, upon passage of the proper motion and roll call vote, into closed session pursuant to Wis. Stat. § 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, and Wis. Stat. § 19.85(1)(c) to consider employment, compensation, and performance evaluation data of a public employee over which the Village Board exercises responsibility. (Roll Call Vote)
    a. Review Employment Contract
17. Reconvene in open session
18. Take action, if any, on matters discussed in closed session
19. Announcements
    a. DOT Business Coordination Meeting – Thursday, October 22, 6 pm (at Theresa Town Hall)
    b. Finance Committee of the Whole – Monday, October 26, 6:15 pm
    c. General Election, Tuesday, November 3 (Polls open from 7 am – 8 pm)
    d. Committee Meetings and Regular Village Board – Monday, November 16
    e. Budget Public Hearing – Monday, November 23, 6:15 pm
    f. Trick-or-Treat is on Halloween, October 31, 2-4 pm
20. Adjournment

Action on the above agenda items may be taken in any order.
This agenda was posted as required by law at the Village Hall and on the Village website.

Becky Tellier - WCPC, MMC
Village Clerk – Treasurer

Posted on the 15th day of October 2026