VILLAGE OF THERESA

Agenda for Meetings to take place Monday, November 16, 2026

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

1. Call the meeting to order
2. Approve the October 19, 2026, Public Safety Committee Meeting minutes
3. Discuss Police Department Report
4. Mayville EMS Report
5. Theresa Ambulance Committee
    a) Draft minutes from 11-5-2026
6. Fire Commission Report
7. Fire Department Updates
8. Approve Operator Licenses – Phoenix Montgomery
9. Approve other Licenses or Permits - none
10. Discuss and possibly take action on maintenance needs and future use of the PD Building
11. Future agenda items
12. Adjourn

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

1. Call the meeting to order
2. Approve the September 21 and October 19, 2026, Public Works Committee meeting minutes
3. Discuss DPW daily operations and work by Midwest Contract Operations (MCO)
4. Discussion with possible action on a generator for Well 1 (in addition to the generator would be a concrete pad by Hechimovich for $4000)
5. Discussion with possible action on brush pile at Rivers Edge Park
6. Discussion with possible action on Street Opening Permit request from Alliant Energy for replacing up to 10,000 feet of new gas main (permit fee is $100 per opening good for 30 days)
7. Discussion with possible action on leak monitoring policy
8. Accept and acknowledge the donation of topsoil from River View Hills
9. Future Agenda Items
    a. Discuss angle parking on Henni Street during the Highway 175 reconstruction project
    b. Discuss tree planting/removal and budgeted funds
    c. Discuss building and property inspection and repairs
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 November 12, 2026.
5. Public Comments
6. Consent Agenda

a. Approve the minutes of October 19, 2026, Regular Village Board Meeting

7. New Business
   a. Discuss and possibly approve changes to Employee Policy and Procedure Manual to take effect January 1, 2027
   b. Discuss and possibly approve Ordinance 2026-05: Establishing Procedures for Refunds of Nominal Property Tax Overpayments
8. Update on Highway 175 DOT Project
9. Administrative Report as presented by Clerk-Treasurer Becky Tellier
   a. Review Clerk-Treasurer's Report of Monthly Activity for October 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. Theresa Ambulance Service
      i. Draft minutes from 11-5-2026
   e. Fire Department Updates
   f. Approve Operator Licenses – Phoenix Montgomery
   g. Approve other Licenses or Permits - none
   h. Discuss and possibly take action on maintenance needs and future use of the PD Building
   i. Future Agenda Items
13. Public Works Committee Report given by President Jody Steger, Chair
   a. Discuss DPW daily operations and work by Midwest Contract Operations (MCO)
   b. Discussion with possible action on a generator for Well 1 (in addition to the generator would be a concrete pad by Hechimovich for $4000)
   c. Discussion with possible action on brush pile at Rivers Edge Park
   d. Discussion with possible action on Street Opening Permit request from Alliant Energy for replacing up to 10,000 feet of new gas main (permit fee is $100 per opening good for 30 days)
   e. Discussion with possible action on leak monitoring policy
   f. Accept and acknowledge the donation of topsoil from River View Hills
   g. Future Agenda Items
      i. Discuss angle parking on Henni Street during the Highway 175 reconstruction project
      ii. Discuss tree planting/removal and budgeted funds
      iii. Discuss building and property inspection and repairs
   h. Future Agenda Items
14. Parks Committee Report given by Shawn Krapfl, Chair
15. Finance/Personnel Committee Report given by TR Pat Bodden, Chair
   a. Discuss transition from Empeople Credit Union to National Exchange Bank & Trust
   b. Approve payment of October 2026 bills in the amount of $96,586.36 and payroll in the amount of $23,932.26
   c. Approve the Fund Summary Report/Budget to Actual for October 2026
   d. Approve the October 2026 Treasurer's Report

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. Budget Public Hearing – Monday, November 23, 6:15 pm
    b. Committee Meetings and Regular Village Board – Monday, December 21
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 13th day of November 2026