

## VILLAGE BOARD MEETING

Thursday, June 9, 2022

217 Menasha Street

6:30 pm

### AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Review and Approval of Agenda
4. Public Input:
5. Visitors: Dale Behnke
6. Minutes of Meeting: May 12, 2022
7. Treasurer Report
8. Bills
9. Correspondence
  - a. Valders Ambulance Service Report – May 2022
  - b. Street Closure Application – Reedsville Firefighters
  - c. Letter of Noncompliance – Dept of Natural Resources
10. Department Reports
  - a. Fire Department – Jason Schuh, Fire Chief
    - i. Discussion/Possible Decision on new Fireman – Kyle Stotzheim
  - b. First Responders – Mike Kocourek, President of Reedsville First Responders
  - c. Utility Department – Tanner Raddatz
    - i. Discussion/Possible Decision on sewer back up
    - ii. Discussion/Possible Decision on WWTP Facility Plan
    - iii. Discussion/Possible Decision on Well #3
    - iv. Discussion/Possible Decision on proposal to replace WAS Flow Meter
    - v. Discussion/Possible Decision on proposal to install 8” valve by Lift Station
    - vi. Discussion/Possible Decision on Resolution 2022-4 Compliance Maintenance Annual Report
    - vii. Discussion/Possible Decision on e-mailing utility bills
  - d. Public Works – John Schuh
    - i. Discussion/Possible Decision on USDA project
    - ii. Discussion/Possible Decision on request for ducks
    - iii. Discussion/Possible Decision on Hardball Field
    - iv. Discussion/Possible Decision on variance request – John Mangin
    - v. Discussion/Possible Decision on campers/trailers/buses/semi parking
  - e. Clerk-Treasurer – Mary Jo Krahn
    - i. Discussion/Possible Decision on Reedsville News Ads for Non-Profit Organizations
    - ii. Discussion/Possible Decision on Class A Combination License Application
    - iii. Discussion/Possible Decision on Class B Beer License Applications
    - iv. Discussion/Possible Decision on Class B Combination License Applications
    - v. Discussion/Possible Decision on Temporary Class B License Application
    - vi. Discussion/Possible Decision on Soda License Applications
    - vii. Discussion/Possible Decision on Tobacco Product License Application
    - viii. Discussion/Possible Decision on Operator License Applications
    - ix. Discussion/Possible Decision on Adoption of Development Ordinance 2022-3
    - x. Discussion/Possible Decision on Letter of Resignation – Stephanie Stiefvater
  - f. President Report – Jesse Walt
  - g. Police Department- Kirk Schend
11. 7:15 pm Convene into CLOSED SESSION, pursuant to WI Statute Section 19.85(1)(f) to consider data on specific persons
12. 7:25 pm Reconvene into OPEN SESSION
13. Discussion/Possible Decision on Utility Bill Adjustment Request
14. 7:30 pm Convene into CLOSED SESSION, pursuant to WI Statute Section 19.85(1)(c) to consider employment and compensation for any employee over which the governmental body has jurisdiction.
15. 8:00 pm Reconvene into OPEN SESSION
16. Discussion/Possible Decision on Deputy Clerk-Treasurer position
17. Upcoming Meetings
18. Adjournment

The Village of Reedsville requests persons requiring auxiliary aids for participation in the above meeting contact the Clerk-Treasurer twenty-four (24) hours prior to the meeting.