

## VILLAGE BOARD MEETING

Thursday, July 14, 2022

217 Menasha Street

6:30 pm

### AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Review and Approval of Agenda
4. 6:30 pm PUBLIC HEARING: Wastewater Treatment Facilities Plan
  - a. Discussion/Possible Decision on Facilities Plan
5. 6:45 pm PUBLIC HEARING: Vacation of Alley
  - a. Discussion/Possible Decision on Resolution 2022-2B Vacating of Alley
6. Public Input:
7. Visitors: Dale Behnke
8. Minutes of Meeting: June 9, 2022, and July 6, 2022
9. Treasurer Report
10. Bills
11. Correspondence
  - a. Valders Ambulance Service Report –2022
  - b. Driveway Cut-out Applications – Lee & Holly Schwahn, Andrew Schanilec
  - c. Letter of Noncompliance – Dept of Natural Resources, June 7, 2022
  - d. Dept of Natural Resources, Lead & Copper Rule Service Line Material Inventory Requirements
  - e. Certified Survey Map – JB Reedsville LLC
  - f. Fence Easement Request – Hunter Behnke
12. Department Reports
  - a. Fire Department – Jason Schuh, Fire Chief
    - i. Discussion/Possible Decision on quotes of Station roof
  - b. First Responders – Mike Kocourek, President of Reedsville First Responders
  - c. Utility Department – Jason Maertz
    - i. Discussion/Possible Decision on sewer back-up
    - ii. Discussion/Possible Decision on WWTP Facility Plan
    - iii. Discussion/Possible Decision on Well #3
      1. Discussion/Possible Decision on route options
    - iv. Discussion/Possible Decision on 2022 Sanitary Survey of the Water Supply and Notice of Non-Compliance
    - v. Discussion/Possible Decision on quote for iPad
  - d. Public Works – Jason Maertz
    - i. Discussion/Possible Decision on USDA project
      1. Discussion/Possible Decision Change Order #2
    - ii. Discussion/Possible Decision on Hardball Field
    - iii. Discussion/Possible Decision on variance request – John Mangin
    - iv. Discussion/Possible Decision on park equipment
    - v. Discussion/Possible Decision on ditch cutting
    - vi. Discussion/Possible Decision on benches at Bubolz Memorial Park
  - e. Clerk-Treasurer – Mary Jo Krahn
    - i. Discussion/Possible Decision on Operator License Applications
    - ii. Discussion/Possible Decision on Deputy Clerk-Treasurer position
    - iii. Discussion/Possible Decision on Small Community Forum
  - f. President Report – Jesse Walt
  - g. Police Department- Kirk Schend
13. Upcoming Meetings
14. 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.