

VILLAGE BOARD MEETING

Thursday, August 11, 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: Chris Dallas, VFD/Rescue
Marvin Braun
Don Goeke
6. Minutes of Meeting: July 14, 2022, July 21, 2022, August 4, 2022
7. Treasurer Report/Bills
8. Correspondence
 - a. Resignation Letter – Becky Busse, Village Trustee
 - b. Rezoning Request – Don Goeke
 - c. Valders Ambulance Service Report – July 2022
 - d. Dept. of Natural Resources - Phosphorus Compliance Alternative Plan
9. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/Possible Decision on quotes of Fire Station roof
 - b. First Responders – Mike Kocourek, President of Reedsville First Responders
 - c. Utility Department – Jason Maertz
 - i. Discussion/Possible Decision on PAC dosage pilot testing
 - ii. Discussion/Possible Decision on WWTP Facility Plan
 - iii. Discussion/Possible Decision on Well #3
 - iv. Discussion/Possible Decision on Valve turner
 - d. Public Works – Jason Maertz
 - i. Discussion/Possible Decision on USDA project
 - ii. Discussion/Possible Decision on Hardball Field
 - iii. Discussion/Possible Decision on employee telephones
 - iv. Discussion/Possible Decision on lawn cutting
 - v. Discussion/Possible Decision on flag pole at Bubolz Memorial Park
 - vi. Discussion/Possible Decision on electrical work in Parks
 - vii. Discussion/Possible Decision on snowblower
 - viii. Discussion/Possible Decision on overhead doors on Municipal building
 - ix. Discussion/Possible Decision on overhead doors at storage shed
 - x. Discussion/Possible Decision on UTV
 - e. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on AirBnBs
 - ii. Discussion/Possible Decision on Deputy Clerk-Treasurer position
 - iii. Discussion/Possible Decision on 2022 budgets
 - iv. Discussion/Possible Decision on 2023 proposed budgets
 - f. President Report – Jesse Walt
 - i. Discussion/Possible Decision on replacing Village Trustee
 - ii. Discussion/Possible Decision on rezoning request
 - g. Police Department- Kirk Schend
10. 8:00 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(f) to conduct business which requires a closed session to consider data of specific persons.
11. 8:15 pm Reconvene into OPEN SESSION
12. Discussion/Possible Decision on sewer pipe repair
13. 8:15 pm Convene into CLOSED SESSION, pursuant to WI Statute Section 19.85(1)(c) to consider employment, compensation, and performance of any employee over which the governmental body has jurisdiction.
14. 8:30 pm Reconvene into OPEN SESSION
15. Discussion/Possible Decision on Deputy Clerk-Treasurer position
16. Upcoming Meetings
 - a. Meeting on Emergency Medical Services, Brillion City Center, August 17, 2022, 4:00 pm (RSVP)
 - b. The next special meeting will be held on Thursday, August 18, 2022 at 6:30 PM.
 - c. The next regular scheduled monthly meeting will be held on Thursday, September 8, 2022 at 6:30 PM.
17. 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.