

VILLAGE BOARD MEETING

Thursday, January 10, 2019

217 Menasha Street

6:30 pm

AGENDA

1. Call Meeting to order
2. Pledge of Allegiance
3. Roll call
4. Review and Approval of Agenda
5. Public Input
6. Visitor: None
7. Minutes of December 13, 2018 meeting
8. Treasurer's Reports
9. Bills
10. Correspondence:
 - a. Valder's Ambulance Service Report – December 2018
 - b. Discussion/Possible Decision on insurance proposal – League of WI Municipalities
 - c. Discussion/Possible Decision on Joint Powers Agreement with Manitowoc County Joint Dispatch Center
 - d. Discussion/Possible Decision on Operator License Applications: Marian Koch & Nicole Dirden
 - e. Discussion/Possible Decision on Mobile Home Park License Application – Meadowbrook MHP LLC
 - f. Discussion/Possible Decision on Holding Tank Waste Discharge Permit Applications: B&M Waste Service Inc. & Fox Valley Septic Service
 - g. Town of Maple Grove – Invite to Town Board Meeting
11. Department Reports
 - a. Police Department – JoAnn Mignon
 - b. Fire Department – Brad Busse
 - c. Utility Department –Justin Meyer
 - i. Discussion/Possible Decision on AT&T proposal
 - ii. Discussion/Possible Decision on PTO Options for emergency pumping and harvester mixing.
 - iii. Discussion/Possible Decision on Wastewater Treatment Plant Effluent BOD update
 - d. First Responders – Michelle Foytik
 - e. Public Works – John Schuh
 - i. Discussion/Possible Decision on snow plowing services -RHA
 - ii. Discussion/Possible Decision on USDA Projects
 - iii. Discussion/Possible Decision on 5th Street LRIP Project Amendment
 - iv. Discussion/Possible Decision on Pick-Up Truck
 - f. Clerk-Treasurer – Mary Jo Krahn
 - i. Resolution 2019 -1 To Amend & Continue OSEHRA (2019)
 - ii. Resolution 2019 -2 regarding AT&T construction, zoning and lease negotiations
 - g. President Report – Jesse Walt
 - i. Discussion/Possible Decision on RAA/RFD fields
 - ii. Discussion/Possible Decision on Board of Appeal Members
 - iii. Discussion/Possible Decision on open conversations.
12. Upcoming schedule: Manitowoc County Village Assn mtg, January 16, 2019, Cleveland
13. Adjournment

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