

VILLAGE BOARD MEETING

Thursday, March 14, 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 February 14, 2019 meeting
8. Treasurer's Reports
9. Bills
10. Correspondence:
 - a. Temporary Class B License Application – Reedsville First Responders
 - b. Soda License Application – Reedsville First Responders
11. Department Reports
 - a. Police Department – Joe Tisler
 - 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
 - iv. Discussion/Possible Decision on 2019 Phosphorus Compliance Status Report
 - v. Discussion/Possible Decision on Manitowoc Lift Station Sanitary 1 Pump replacement
 - vi. Discussion/Possible Decision on Fabick/Cat annual generator maintenance
 - d. First Responders – Michelle Foytik
 - e. Public Works – John Schuh
 - i. Discussion/Possible Decision on USDA Projects
 - f. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on Reedsville News and Reedsville Website Maintenance
 - ii. 2018 Tax Collection Report
 - iii. Discussion/Possible Decision on remodeling Clerk-Treasurer's Office
 - iv. Discussion/Possible Decision on security cameras
 - v. Discussion/Possible Decision on delinquent personal property tax bill
 - g. President Report – Jesse Walt
 - i. Discussion/Possible Decision on Purchase Policy
12. Upcoming Meetings: Manitowoc County Village Assn Mtg, April 17, 2019, Francis Creek (RSVP April 7, 2019).
13. 7:30 pm Convene into CLOSED Session pursuant to Section 19:85 (1)(e) to consider performance for any employee over which the governmental body has jurisdiction.
14. 7:35 pm Reconvene into OPEN SESSION
15. 7:36 pm Convene in closed session pursuant to section 19.85 (1) (f) to consider allegation against individual which would likely have adverse effect upon reputation if discussed in public. The village board will not reconvene in open session following the closed session, and will adjourn the meeting directly from the closed session
16. 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.