

VILLAGE BOARD MEETING

Thursday, October 14, 2021

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. Visitors: 6:30 pm Bill Lorrigan & Jim Brandt
Wendy Anderson, DNR
7. Minutes of meeting: August 26, 2021 Preliminary 2022 Budget Meeting
September 9, 2021
8. Treasurer's Reports
9. Bills
10. Correspondence:
 - a. Valders Ambulance Service Report – September, 2021 Report
 - b. Village of Valders – Ambulance Service /Rescue Contract
 - c. Michael Kirkpatrick – Exemption to Village Ordinance – Chickens
 - d. LWMMI – Parks and Rec Grant
11. Department Reports
 - a. Fire Department – Brad Busse, Fire Chief
 - i. Discussion/Possible Decision on Michael Konik invoice
 - ii. Discussion/Possible Decision on 2022 Budget
 - b. First Responders – Michael Kocourek, President of Reedsville First Responders
 - i. Discussion/Possible Decision on Personal Bags quote
 - c. Utility Dept – Dustin Kasbaum, Water/Wastewater Operator
 - i. Discussion/Possible Decision on Well #3
 - ii. Discussion/Possible Decision on WWTP Facilities Plan Agreement/Ayres Assoc
 - iii. Discussion/Possible Decision on Well #3 Water Treatment Alternatives Analysis
 - iv. Discussion/Possible Decision on Nitrate Analyzer Bid
 - v. Discussion/Possible Decision on Pay request #5 – USDA project
 - vi. Discussion/Possible Decision on funding of CWF Replacement Fund
 - d. Public Works – John Schuh
 - i. Discussion/Possible Decision on USDA Project
 - ii. Discussion/Possible Decision on USH 10 Project
 - iii. Discussion/Possible Decision on lawn cutting
 - iv. Discussion/Possible Decision on trailer/camper parking
 - e. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on Operator License Application – Victoria Wagner
 - ii. Discussion/Possible Decision on Resolution 2021-9 Changing General Budget to pay off the loan for Deerview Drive/ 5th Street Project
 - iii. Discussion/Possible Decision on 2022 Budgets
 - iv. Discussion/Possible Decision on Resolution 2021-11 Adopting Ward Plan and to Combine Wards for Voting Purposes
 - v. Discussion/Possible Decision on USDA Special Assessments
 - vi. Discussion/Possible Decision on hall rental
 - f. President Report – Jesse Walt
 - i. Discussion/Possible Decision on Fire Fighter Agreement
 - g. Police Department – Kirk Schend, Police Chief
13. 8:00 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(e) to conduct business which requires a closed session to conduct specified public business, where for competitive or bargaining reasons requires a closed Session.
14. Reconvene into OPEN SESSION
15. Discussion/Possible Decision on Management of Water/Wastewater Treatment Facility
16. 8:15 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(c) to conduct business which requires a closed session to consider performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
17. Reconvene into OPEN SESSION
18. Discussion/Possible Decision on Management of the Fire Department
19. Upcoming Meetings: a Manistowoc County LRIP Program Mtg, October 18, 2021, Manistowoc Hwy Dept.
b. Manistowoc County Village Assn Mtg, October 20, 2021, Reedsville
20. 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.