

VILLAGE BOARD MEETING

Thursday, December 9, 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: Jim Lundberg, Point of Beginning Inc – Dollar General
7. Minutes of meeting: November 11, 2021 & December 1, 2021
8. Treasurer's Reports
9. Bills
10. Correspondence:
 - a. Valders Ambulance Service Report – November 2021 Report
 - b. Discussion/Possible Decision on Operator License Application – Shannon Oswald
 - c. Discussion/Possible Decision on Manitowoc County Joint Dispatch Center – Joint Powers Agreement
 - d. Discussion/Possible Decision on Eastshore Humane Association Inc. – Annual Agreement
11. Department Reports
 - a. Fire Department – Jason Schuh, Fire Chief
 - i. Discussion/Possible Decision on new applicants: Dustin Kasbaum, Landon Kasper, Brian Link and Chris Corrao
 - b. First Responders – Michael Kocourek, President of Reedsville First Responders
 - i. Discussion/Possible Decision on computer update
 - ii. Discussion/Possible Decision on radio purchases
 - c. Utility Dept – Dustin Kasbaum, Water/Wastewater Operator
 - i. Discussion/Possible Decision on Well #3
 - ii. Discussion/Possible Decision on Mobile Homes – meter repair fee
 - iii. Discussion/Possible Decision on Water/Wastewater Superintendent Job Description
 - iv. Discussion/Possible Decision on Water/Wastewater Operator Job Description
 - v. Discussion/Possible Decision on Residential Sewer Rate – Bills
 - d. Public Works – John Schuh
 - i. Discussion/Possible Decision on Dollar General Variance Request – Parking Stalls
 - ii. Discussion/Possible Decision on Dollar General Preliminary Certified Survey Map
 - iii. Discussion/Possible Decision on USDA Project
 - iv. Discussion/Possible Decision on fence in Right-of-Way
 - v. Discussion/Possible Decision on Baseball Field
 1. Discussion/Possible Decision on Offer to Purchase
 2. Discussion/Possible Decision on Declaration of Deed Restrictions
 3. Discussion/Possible Decision on Watermain Easement
 4. Discussion/Possible Decision on Sanitary Sewer Easement
 5. Discussion/Possible Decision on Storm Sewer Easement
 - e. Clerk-Treasurer – Mary Jo Krahn
 - i. Discussion/Possible Decision on Resolution 2021-13 appointing Election Officials
 - f. President Report – Jesse Walt
 - i. Discussion/Possible Decision on Fire Fighter proposal
 - g. Police Department – Kirk Schend, Police Chief
 - i. Discussion/Possible Decision on parking tickets
 - ii. Discussion/Possible Decision on lawn cutting
 - iii. Discussion/Possible Decision on trailer/camper street parking

12. 7:45 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(c) to conduct business which requires a closed session to consider employment interviews
14. 8:00 pm Reconvene into OPEN SESSION
15. Discussion/Possible Decision on Water Waster Operator position
16. 8:05 pm Convene into CLOSED SESSION, Pursuant to WI Statute Section 19.85(1)(f) to consider data of specific persons.
17. 8:10 Reconvene into OPEN SESSION
18. Discussion/Possible Decision on utility bill
19. Upcoming Meetings:
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.