NOTICE TO RESIDENTS OF THE VILLAGE OF REESEVILLE

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Village Board of Reeseville, WI will be held on Thursday August 14, 2025

at 6:30 p.m. at the Reeseville Village Hall located at 206 South Main Street.

Call Meeting to Order

- 1. Pledge of Allegiance
- 2. Roll Call: Cheryl Goodrich Jim Bublitz Kevin Hankes

Anna Volkova Jessica Becker Sean Laylin

- 3. Public comments and input about items not on the agenda (please register).
- **4. CONSENT AGENDA** (Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business.)
 - a. Approve minutes of previous regular meeting on 07/10/2025
 - b. Approve Village Treasurer's Report
 - c. Approve Utility Treasurer's Report
- 5. Engineer's Report and Update
 - a. Discuss and act on Garfield Street project updates
 - b. Discuss and act on par request for McKee Associates, Inc. for \$13,124.25
 - c. Discuss and act on approving Resolution 2025-02
- 6. Public Safety Committee
 - a. Police Report
 - b. Lifestar EMS Report
 - c. Discuss and act on Lifestar contract with the Village of Reeseville
 - d. Discuss and act on CLR lease agreement with the Village of Reeseville
 - e. Discuss and act on recommendations for security cameras
- 7. Residence Board Reports and Updates
- 8. Library Reports and Updates
 - a. Discuss and act on new updates for library project
 - b. Discuss and re-appoint Dick Schultz and Russ Sette to the library board
- 9. Infrastructure Committee
 - a. DPW Report Ken Hankes
 - b. Discuss and act on new tractor for DPW
 - c. Discuss and act on update for Well #1 and act on repairs
 - d. Discuss and act on recommendations for door at Well #2
 - e. Discuss and act on recommendations on diffuser for hydrant flushing
 - f. Discuss and act Firehouse Lane Delta 3
 - g. Discuss and act on sewer plant update and repairs
 - h. Discuss and take possible action on the Village of Reeseville signs
 - i. Discuss and act on second lawn mower
 - j. Report on damage from tornado and insurance claim update

10. Administration Committee

- a. Clerk-Treasurer Report
- b. Water-Sewer Treasurer Report
- c. Discuss and act on setting dates for working on the 2025-2026 budget
- d. Discuss updates for moving voting to RCC

11. Health and Human Services Committee

- a. Reeseville Community Center Report
- b. Discuss and act on setting a date and hours for Halloween Trick n Treat

12. Parks and Recreation Committee

- a. Discuss and act on tree removal at park-rec.
- 13. Planning and Development Committee
- 14. Future Agenda Items
- 15. Review and Approval of Bills
- 16. Adjournment

Margaret Schmidt Village Clerk

Posted August 11, 2025