

VILLAGE OF REESE
COUNCIL MEETING AGENDA
March 13, 2023

- **Call to Order/Pledge of Allegiance**
- **Roll Call**
- **Approval/Adjustments to the Agenda**
- **Adoption of Minutes from February 13, 2022**
- **Public Comment**
- **Consent Agenda:**
 - DPW**
 - Fire**
 - P.D.**
 - Managers**
- **Minutes Received from Boards & Commissions:**
 - Reese Fire**
 - BRWA**
 - Library**
 - Denmark Twp. 1/30/23 and 2/27/23**
 - Planning Commission**
 - Community Parks, 2/23/23 and 2/28/23**
- **Letters to the Trustees**
 - none**
- **Public Hearing on purposed 2023-2024 Operating Budget**

- **Approval of Check Listing**

Departments	Check Numbers	Amount
General Funds/Fire/Major & Local Streets/Sanitary	22086 thru 22149	\$142,224.39

- **Update: Unfinished or Pending**
 - A. Park and Rec.**
 - B. Storm drain issues M-81 and Gugino St.**

- **New Business**
 - A. Resolution 22-23-07 Non-Motorized ACT-51**
 - B. Resolution 22-23-08 2022-23 budget amendments.**
 - C. Adopt 23-24 Village operating budget.**
 - D. Re-appoint Tim Bang and Peter Bouvy to Planning Commission for 3-year terms ending 4/1/2026.**
 - E. Request from Planning Commission to make Chairperson a voting member and as such count towards their quorum.**
 - F. Planning Commission recommends to Council, approval of a 3 year time allowance for the property located at 2200 S. Reese Rd. To complete the paved parking requirements of the Village, An agreement must be signed and will be placed with the register of deeds as a condition of operation of any business located on this property. The 3 year time allowance will commence with the issuance of the Zoning permit.**
 - G. Discuss replacing our main generator on lift station, This generator is approximately 12 months for delivery. I feel we should get this on order and updated as the current generator is over 15 years old. If it breaks down the cost of repairs and finding parts could be very costly. We have no standby for an 80 KW unit.**
 - H. Schedule adding a generator to the Fire Station, DPW currently sets up a portable unit which needs constant supervision and fueling. With a stand-by unit the fire station could be used as a warming station in the event of a village wide power outage as well as have the building functioning for any emergency in any weather. Chief has requested we move the Grass/rescue rig replacement out another year and use half of the set aside funds in the 23-24 budget for this generator.**

**Public Comments – General
Items for Next Agenda
Adjournment**

REESE VILLAGE COUCIL MEMBERS

President Paul Keast
 President Pro-Tem Doug Squanda,
 Trustee Matt Bouvy, Darrel Tafoya ,
 Trustee, Brian Wehl, Pete Bouvy,
 Trustee Jeff Skias
 Clerk-Courtney Owens
 Treasurer – Lindsay Mason
 Village Manager Thomas Raymond