

# VALDERS VILLAGE BOARD

## MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Village Board will hold the regular monthly meeting on **MONDAY, JUNE 13, 2022 at 7:00PM** at the **VALDERS VILLAGE OFFICE, 207 SOUTH LIBERTY STREET, VALDERS WI.**

The purpose of the meeting is to review or act on the following items:

1. Pledge of Allegiance, Call Meeting to Order & Roll Call.
2. Motion to adopt the agenda.
3. Public Input. (Pertaining to items listed on the agenda, unless pre-registered with the Clerk prior to the meeting. Time shall be limited to three minutes, unless approved by a 2/3 majority vote of the board).
4. Motion to approve meeting minutes from 5/9/2022.
5. Motion to approve May Treasurer's Reports for all departments.
6. Motion to approve May Village, Fire & EMS Vouchers.
7. Motion to approve May Public Utility Vouchers.
8. Bid Opening of Brennan Road Mill and Repave Project.
9. Motion to award contractor for Brennan Road Mill and Repave Project or reject all bids, utilizing Village Street Savings Funds and Local Road Improvement Program Funding.

### 10. **REPORT OF COMMITTEES**

#### **FINANCE (includes insurance, licensing & personnel); Lyle Schwoerer, Chair**

- A) Motion to approve a Combination Class A Fermented Malt Beverage/Intoxicating Liquor & Cigarette License Application for Manitowoc Petroleum & Business Development LLC, Basudev Adhikari, Agent, for special period of 6/14/22-6/30/22.
- B) Motion to approve (3) Class A Fermented Malt Beverage & Intoxicating Liquor License Applications for the period of 7/1/22-6/30/23.
- C) Motion to approve (4) Class B Fermented Malt Beverage & Intoxicating Liquor License Applications for the period of 7/1/22-6/30/23.
- D) Motion to approve (3) Cigarette License Applications for the period of 7/1/22-6/30/23, all over the counter sales.
- E) Motion to approve renewal of Nordic Lands LLC Mobile Home License for the period of 7/1/22-6/30/23.
- F) Review of BOR Meeting, update on Village Assessment Valuations/Ratio and notification in 2023 there will be an Interim Market Reassessment conducted for all non-manufacturing properties by Associated Appraisal.
- G) Motion to approve 2021 Audited Financial Statements as compiled by Ihlenfeld, Skatrud & Anderson.
- H) Notification of LWMMI 2021 Dividend Received.

#### **PUBLIC SAFETY (includes police, fire, ems & building regulations); Paul Baroun, Chair**

- I) June reports & updates from EMS Director & Fire Chief on department operations.
- J) Review of Manitowoc County Sheriff's Patrol Reports for June.

#### **PUBLIC WORKS (includes streets, sidewalks & utilities); John Regan, Chair**

- K) June report/updates from Director of Public Works on municipal/utility operations.
- L) Review of 2021 Compliance Maintenance Annual Report and motion to approve CMAR Resolution 2022-2.
- M) Review & approve for Robert E Lee & Associates to proceed with Year 5 DNR WWTP Facility Plan as required by the DNR, not to exceed \$19,995 utilizing WWTP Replacement Funds.

#### **PUBLIC WELFARE (includes health, parks & recreations & nuisances); Marcus Bartelme, Chair**

#### **TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair**

- N) Joint Review Board Meeting is Scheduled for June 28, 2022 at 9AM at the Village Office.

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted June 9, 2022)

\*\*\*AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AS LISTED. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Village Clerk's Office at 920-775-4522 at least 24 hours prior to the meeting so appropriate accommodations can be made.