

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Village Board will hold the regular monthly meeting on **MONDAY, SEPTEMBER 12, 2022 at 7PM** 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, Announcement of Closed Session & 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 8/8/2022.
5. Motion to approve August Treasurer's Reports for all departments.
6. Motion to approve August Village, Fire & EMS Vouchers.
7. Motion to approve August Public Utility Vouchers.
8. Motion to schedule 2022 Halloween Trick-Or-Treat date and time.
9. Announcement of Manitowoc County Villages Association meeting 10/19/2022 at 7 Lakes Golf Course at 6:30PM, Presenter Kelly Tiegs, Director of Canine operations/Dog 2 Dog Tags/Veteran Service
10. Discussion and motion to move the November and December regular meeting dates and time.
11. Motion to convene in closed session in accordance with Wisconsin State Statutes 19.85(1)(c), consideration of employment, and employee evaluations/wages Village/Utility/EMS personnel.
12. Motion to reconvene in open session in accordance with Wisconsin State Statutes 19.85(2).
13. Any statements or motions resulting from closed session.

14. **REPORT OF COMMITTEES**

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

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for August.
- B) August reports & updates from EMS Director & Fire Chief on department operations.
- C) Motion to accept the Assistance to Firefighters Grant (AFG) in the amount of \$105,678.09 for the purchase of Self-contained Breathing Apparatus (SCBA's).
- D) Review of and motion to approve the proposed 2023 EMS operating budget and set 2023 EMS District Dues Rate.
- E) Announcement of Joint EMS District Meeting on 9/21/2022 6:30PM at the Fire Station.

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

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

- F) Review of new community center chair options and motion to proceed to purchase.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

15. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted September 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.