

**VALDERS VILLAGE BOARD MEETING MINUTES  
APRIL 11, 2022**

Followed by the Pledge of Allegiance and roll call; the regular monthly meeting of the Valders Village Board was called to order by President Schneider at 7:03PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &  
ROLL CALL

Motion by Bartelme, second by Schwoerer to adopt the agenda. Motion carried.

AGENDA APPROVED

No one present for public input. Motion by Bartelme, second by Regan to close public input. Motion carried.

PUBLIC INPUT

Motion by Regan, second by Baroun to approve minutes from 3/14/2022 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Regan, second by Schwoerer to approve the March Treasurer's reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT  
APPROVED

Motion by Regan, second by Baroun to approve March Village vouchers; check #19799 - #19885 and electronic payments totaling \$169,451.69 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Bartelme, second by Baroun to approve March Utility vouchers; check #8636 - #8650 and electronic transfers totaling \$38,257.54 and #1061 for \$4,000.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Schneider announced the Manitowoc County Village Association meeting will be held 4/20/2022 at Meat's Opera House at 6:30PM, with a presentation on Homelessness.

MCVA MEETING ON  
4/20/22 IN ST. NAZIANZ

Motion by Schwoerer, second by Regan to accept the surrender of Class B Beer & Liquor License for Double Headers LLC effective April 1, 2022. Motion carried.

ACCEPT SURRENDER  
OF DOUBLE HEADERS  
LICENSE

Motion by Bartelme, second by Baroun to approve Class B Beer & Liquor License for DJs Tavern LLC, Dalton J Braun Agent, for 111 Washington Street from 4/12/2022 thru 6/30/2022. Motion carried. Dalton Braun thanked the board and clerk for their time and stated the hours of operation starting 4/15/2022. Thursday, Friday, & Saturday 2pm to Close and Sundays, 2pm – 7pm.

APPROVAL OF CLASS B  
BEER & LIQUOR  
LICENSE FOR DJS  
TAVERN LLC

Fire/EMS Reports for March were presented by Christopher Dallas, Fire Chief & EMS Director. EMS had 48 calls for service; 7 were no transports. The new Ambulance #8 has been delivered & will go into service within the next few weeks. Ambulance #7 had the hydro-boost replaced; it did not fix the brake issue. A new master cylinder is needed, parts on order and expect to be delivered in April. A trash pump was added to Truck #34, 290gpm. Radio batteries in Engine #33 were replaced. Traffic Cones were replaced in all fire trucks. The annual meeting with EMS Districts to review 2021 was held at the fire station on 4/6/2022. Schneider stated they received positive feedback. In early fall the 2023 per capita rate will be set by the Village Board. Some districts requested if contracts could be for more than a single year in the future.

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

The board reviewed the Manitowoc County Sheriff's patrol logs & invoice for March.

PATROL LOGS/INVOICE  
REVIEWED FOR MCSD

Stephanie reviewed the March report with the board. When the temperature stays above freezing at night water will be turned on at the upper shelter and open all other park restrooms. Pothole patching continues; wet weather makes it a challenge to get the material to stick. All snowplow blades have been replaced with ones purchased in 2020. Salt usage for this season is at about 55 tons down 25-30% from what is normally used due in large part to the more efficient salter and a mild winter. Staff has been able to perform street sweeping operations on about 80% of the village; it will be finished as time allows. Spring is here; the water system will be switched over to summer operations and hydrant flushing will begin soon. The 5-year phosphorous compliance report was submitted to the DNR. As of the end of March our existing WPDES permit is expired, a new one should have been issued; but they have not finished the process yet, as allowed we continue to operate under the expired permit.

DPW PUBLIC WORKS  
MONTHLY REPORT

The board reviewed the 2022 sanitary sewer televising results completed by Northern Pipe Inc of Green Bay and a location list of recommended repairs. Motion by Schneider, second by Bartelme to approve to proceed with the recommended repairs for \$12,835 utilizing CMOM & Sewer Repair Funds. Motion carried.

APPROVED SANITARY  
SEWER TELEVISION  
RECOMMENDED  
REPAIRS FOR 2022

The board looked at the photos of the recent vandalism that occurred the first week of April at the park shelter stage area. Stephanie is asking the school to review their security footage to see if their cameras caught anything. An incident report has been filed with the Manitowoc County Sheriff's Department. Anyone with any information regarding this incident is encouraged contact the Sheriff's Department.

REPORT ON RECENT  
PARK VANDALISM

Motion by Schneider, second by Bartelme to adjourn at 7:43PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS  
Lori Bruckner, Village Clerk/Treasurer

04/11/2022 MINUTES