

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Village Board will hold the regular monthly meeting on **MONDAY, MAY 9, 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 4/11/2022.
5. Motion to approve April Treasurer's Reports for all departments.
6. Motion to approve April Village, Fire & EMS Vouchers.
7. Motion to approve April Public Utility Vouchers.
8. Recommendation by Village President no changes to current committee assignments as there was no change in the serving elected officials.
9. Announcement the Village is still seeking residents to serve as members on the Valders Plan Commission and Zoning Board to fill three vacant positions.

10. **REPORT OF COMMITTEES**

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

- A) Request from Peggy Ryan to restore/replace/relocate the Thorstein Veblen Historical Marker in the park.
- B) Update & Discussion on Rejuvenation Upper Ball Diamond Project.
- C) Review of & acceptance design of new Memorial Park Entrance sign by Valders Stone & Marble.

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

- D) Motion to approve agreement between the Village of Valders and Casarez Family Trust pertaining to rail spur.
- E) April report/updates from Director of Public Works on municipal/utility operations.
- F) Update VPU will be implementing the acceptance of ACH payments for customer quarterly utility bills; E-bills recently implemented required, beginning with the 3rd quarter bills due in October.
- G) Discussion and motion to place out on bid Asphalt Replacement 1200' feet of Brennan Road (utilizing LRIP Funds & Street Replacement fund) toward the project.

Note*(Other small spot repairs in various locations would be quoted after project contract award.)

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

- H) April reports & updates from EMS Director & Fire Chief on department operations.
- I) Review of Manitowoc County Sheriff's Patrol Reports for April.
- J) Discussion & motion on Utility #30 replacement vehicle order a Chevy 3500 Pickup Truck, cap of \$48,000.

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

- K) Motion to approve Class B Beer license for Valders Area Sports Association, Brian L. Ulness Agent for Ball Diamond Shelters in Valders Memorial Park 5/15/2022 thru 11/15/2022.
- L) Motion to approve MCSD shift to contact & potential citation to pet owners still in non-compliance by 5/20/22.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted May 5, 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.