

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board regular monthly will be held on **MONDAY, JANUARY 13, 2025, 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 12/3/24 meeting minutes.
5. Motion to approve December Treasurer's Reports for all departments.
6. Motion to approve December Village, Fire & EMS Vouchers.
7. Motion to approve December Public Utility Vouchers.
8. Announcement the Manitowoc County Village Association meeting will be held 1/15/25 at Manitowoc Street Pub, 444 Manitowoc Street, Reedsville at 6:30PM. Presentation by Jamie Zastrow of Progress Lakeshore.
9. Discussion regarding ACT 12 Innovation Grants available from the State of Wisconsin.

10. **REPORT OF COMMITTEES**

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for December.
- B) December report and updates from EMS Director & Fire Chief on department operations.
- C) Discussion & motion to proceed with hiring process for a Paramedic due to Peterik resignation on 1/6/25.
- D) Motion to approve renewal of contract with Eastshore Humane Society for stray animal services 2025-2026.

**PUBLIC WORKS (includes streets, sidewalks & utilities); Dan Sabel, Chair,**

- E) December report and updates from Director of Public Works on municipal/utility operations.

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

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

- F) Update on renewal premiums for League of Wisconsin Municipalities Insurance Fund & Municipal Property Insurance fund effective 1/1/25, pre-approved at the December meeting.
- G) Discussion & motion to renew existing Bank First Certificates of Deposits for Fire & Village Replacement Funds and approval to add additional funds to each.

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

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted January 10, 2025)

\*\*\*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 accommodation can be provided.