

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board the regular monthly meeting will be held on MONDAY, FEBUARY 12, 2024, at 6:30PM 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. Presentation on "Ready Rebound" Program offered through the League of Wisconsin Municipalities.
3. Presentation from the Valders Schools Referendum Committee.
4. Motion to adopt the agenda for regular business.
5. 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).
6. Motion to approve 1/8/2024 meeting minutes.
7. Motion to approve January Treasurer's Reports for all departments.
8. Motion to approve January Village, Fire & EMS Vouchers.
9. Motion to approve January Public Utility Vouchers.
10. Notification of invitation to the Village Board to an Open Discussion/Informational meeting for Fire/EMS Services in Manitowoc County on March 28, 2024 at 6:30PM Branch Fire Station, 8124 Village Dr, Whitelaw. (A quorum of the Valders Village Board may or may not be present.)

11. **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 and January.
- B) January reports and updates from EMS Director & Fire Chief on department operations.

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

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

- C) January report/updates from Director of Public Works on municipal/utility operations.

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

- D) Update on part-time administrative assistant applicants.
- E) Discussion and any motions pertaining to "Ready Rebound" Program.

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

12. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted February 9, 2024)

\*\*\*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.