

**VALDERS VILLAGE BOARD SPECIAL MEETING MINUTES
FEBRUARY 6, 2024**

Followed by the Pledge of Allegiance, a special meeting of the Valders Village Board was called to order by President Schneider at 9:00AM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Dan Sabel, Devan Schneider, & Lyle Schwoerer. Marcus Bartelme was absent and excused.

SPECIAL MEETING
CONVENED & ROLL
CALL

Presentation by Jake & Cassandra Wenzel, Wenzel Properties LLC who are the new owners of the property located 202-204 South Liberty Street & 114-120 McKinley Street and their future plans for renovation and restoration of the building to be newly named the "McKinley Building" for Commercial Retail on spaces on the first floor of the building and Multi-Family Housing apartments on the second floor in coordination with a grant application through the Wisconsin Economic Development Corporation (WEDC), Community Development Investment (CDI) Grants Program. Motion by Schneider, second by Baroun to adopt Village of Valders Resolution 2024-1, Support of WEDC-CDI Grant Program for the "McKinley Building" small and rural communities downtown projects. Motion carried.

MOTION TO ADOPT
RESOLUTION 2024-1
VILLAGE SUPPORT
WEDC CDI GRANT- FOR
RENOVATION OF THE
MCKINLEY BUILDING

Motion by Schneider, second by Sabel to approve to change the start time of the regular Valders Village Board meeting on 2/12/24 from 7PM to 6:30PM, for additional time for two presentations scheduled prior to regular meeting business. Motion carried.

APPROVED MEETING
START TIME 2/12/24 TO
6:30PM

Motion by Schneider, second by Schwoerer to adjourn the meeting at 9:13AM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

2/6/2024 MINUTES

**VALDERS VILLAGE BOARD MEETING MINUTES
FEBRUARY 12, 2024**

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 6:30PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, Dan Sabel, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

Schnieder announced the meeting recording will be turned off for the presentations and turned back on after completion for regular business and agenda items.

PRESENTATIONS

Presentation on "Ready Rebound" Program offered through the League of Wisconsin Municipalities.

REBOUND PROGRAM

Presentation by the Valders Schools Referendum Committee. After contact with representative unable to attend the meeting tonight. Postponed to the next meeting. Meeting recording turned back on at 6:55PM resuming the board meeting business.

VASD REFERENDUM
COMMITTEE
POSTPONED

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

AGENDA APPROVED

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

PUBLIC INPUT

Motion by Baroun, second by Bartelme to approve minutes from 1/8/2024 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Sabel, second by Bartelme to approve the January Treasurer's reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT
APPROVED

Motion by Schneider, second by Bartelme to approve January Village, Fire, EMS payroll direct deposit vouchers #1102-#1134; check #21612 - #21668 and electronic payments totaling \$482,634.51 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion Bartelme, second by Baroun to approve January Utility vouchers; check #8896 - #8913 and transfers totaling \$46,070.35 and #1076 for \$7,200 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Notification of invitation to the Village Board to an Open Discussion/Informational meeting for Fire/EMS Services in Manitowoc County on 3/28/24 at 6:30PM at the Branch Fire Station, 82124 Village Drive, Whitelaw. Trustees and Dallas plan to attend. Bruckner will post a special meeting notice as a quorum will be attending.

INVITATION TO A JOINT
MEETING-FIRE/EMS IN
MANITOWOC COUNTY

The board reviewed the Manitowoc County patrol logs and invoices for December & January.

PATROL LOGS/ INVOICE
REVIEWED FOR MCSD

2/12/2024 MINUTES

Fire/EMS Reports for January were presented by Christopher Dallas, Fire Chief & EMS Director. There were 46 Fire & EMS calls. Heater Control Valves in Fire Engine #33 and the driver's side front caliper on Ambulance 7 were replaced.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Shillcox reviewed the January report with the board. In January staff plowing/salting & clearing of catch basins completed after snow events and fast melts due to temperature changes. Christmas decorations were taken down and placed back in storage. Bruckner and I worked on completing the information required for the annual submittal of the Public Service Commission Report, which took additional time due to the construction projections in 2023. Staff are working on painting the floors at both Wells. Shillcox applied for possible future funding with the DNR/Clean Water Fund Program to help offset costs associated with improvements/upgrades to our wastewater plant to meet future phosphorus level limits. Sable Mechanical and staff performed annual PM services on our lift stations, sewage, and sludge pumps. All were found to be in good working condition. Great Lakes Televising will televise sanitary sewer mains on Kennedy Street (prior to a remill repave of this street slated for completion in 2024) and a few other spots to address areas of concern and infiltration. Bruckner informed the board that the final 2023 North Adams/West Washington Street project pay request from Peters Concrete was just received. The final payments will be processed by the end of the week. The project was under budget with one change order of \$16,340, but several other project areas were less than anticipated. Engineering services project invoices will be forthcoming. A total project financial report will be completed for review by the board in March or April.

DPW PUBLIC WORKS
MONTHLY REPORT

Bruckner reported another potential applicant for the part time administrative assistant picked up an application, but it has not yet been returned. Hopefully within the next month more applications will be received for future interviews.

ADMINISTRATIVE
ASSISTANT UPDATE

Motion by Schneider, second by Bartelme to approve the Village to participate in the Ready Rebound Program sponsored through the League of Wisconsin Municipalities. Motion carried. Dallas, Shillcox and Bruckner are approved to proceed as necessary to implement the program for the Village.

APPROVED TO
PARTICIPATE IN READY
REBOUND PROGRAM

Motion by Schneider, second by Schwoerer to adjourn meeting at 7:36PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

2/12/2024 MINUTES