

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board regular monthly meeting will be held on **MONDAY, OCTOBER 14, 2024, 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 appoint a President Pro Tem for the meeting in the absence of Village President Schneider.
3. Motion to adopt the agenda.
4. 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).
5. Motion to approve 09/9/2024 & 9/26/2024 meeting minutes.
6. Motion to approve September Treasurer's Reports for all departments.
7. Motion to approve September Village, Fire & EMS Vouchers.
8. Motion to approve September Public Utility Vouchers.
9. Discussion & motion to set meeting date/time for the 2025 Budget Hearing and the December regular meeting.

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

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

- C) September report/updates from Director of Public Works on municipal/utility operations.
- D) Review of Approval Notification from PSC for Simplified Rate Case for Water Public Utility. Motion to approve a 4.1% increase for water and sewer rates effective 12/30/2024 for Valders Public Utility services.

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

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

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

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted October 11, 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.