

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, APRIL 14, 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 3/10/25 meeting minutes.
5. Motion to approve March Treasurer's Reports for all departments.
6. Motion to approve March Village, Fire & EMS Vouchers.
7. Motion to approve March Public Utility Vouchers.
8. Notification-Manitowoc County Village Association Meeting on 4/16/25 beginning at 6:30PM, at Meats Opera Haus, 204 S 4th Ave, St. Nazianz WI. Presentation by Greg Grotegut, Maniowoc County Highway Department.
9. Notification Terry Slater the write-in winner of Village Trustee 4/1/25 election declined acceptance of position.
10. Discussion of options and motion how to proceed with filling the Vacant Village Trustee position.
11. Motion to approve Committee Appointments for 2025 Board Term & Two-Year Plan Commission Appointments.
12. Motion to appoint an Ex-Officio member to serve on the Progress Lakeshore Board of Directors.
13. Discussion & motion to apply for State of Wis State & Local Cybersecurity Grant Program for all departments.

14. **REPORT OF COMMITTEES**

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

- A) Review of Maniowoc County Sheriff's Patrol Reports for March.
- B) March report and updates from EMS Director & Fire Chief on department operations.
- C) Discussion & motion to replace Ambulance #7 cot, utilizing State Funding Assistance Program.

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

- D) March report and updates from Director of Public Works on municipal/utility operations.
- E) Review, discussion & any motions regarding Verizon Wireless proposal to modify equipment on the water tower.

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

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

- F) Motion to appoint new alternate signer on municipal/utility checking accounts at Bank First and Collins State Bank to replace Trustee Lyle Schwoerer and to remove Jean Kramer retired employee as authorized signer.
- G) Motion to adopt Ordinance 1-2025, annual appointment of alternate members for Board of Review.
- H) Motion to approve a Temporary Class B Beer Alcohol Beverage License for the Valdes Lions Club, for Full Throttle Thursday at 686 Johnson St, on Thursday, 4/24/25 only from 4:30-8:30 PM.
- I) Discussion on possible implementation of a Village of Valders Wheel Tax collected through vehicle registrations to aid in the increasing cost of road replacement currently utilized by other area municipalities.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

15. Motion to adjourn.

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