

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board regular monthly will be held on **MONDAY, FEBRUARY 10, 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 1/13/25 meeting minutes.
5. Motion to approve January Treasurer's Reports for all departments.
6. Motion to approve January Village, Fire & EMS Vouchers.
7. Motion to approve January Public Utility Vouchers.

8. **REPORT OF COMMITTEES**

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for January.
- B) January report and updates from EMS Director & Fire Chief on department operations.
- C) Review of Manitowoc County Hazard Mitigation Plan 2025-2030 & motion to adopt the plan Resolution 2025-1.

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

- D) January 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

- E) Motion to approve of Craft Creek Brewing Co LLC of Manitowoc as an off-site retail outlet/extension of premises Brewery Permit to be approved by the State of Wisconsin for Malt Beverage Sales for Full Throttle Thursdays at Vetting Customs Rigs & Rides 686 Johnson Street Valders on last Thursday April thru September of 2025.
- F) Review loan documents & motion to approve the refinance of existing Bank First Loan for the Upper Diamond Project, for 10-year term for \$92,000 at 6.42%, 10 annual payments of \$12,805, due annually on 2/10, and pay a loan fee of \$1,500 and additional interest due of \$672.67 due upon disbursement.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

9. Motion to convene in closed session in accordance with WI State Statutes 19.85(1)(c), consideration of public employee compensation and benefits.
10. Motion to convene in open session in accordance with WI State Statutes 19.85(2).
11. Any motion resulting from closed session.
12. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted February 7, 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.