

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, MARCH 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 2/10/25 meeting minutes.
5. Motion to approve February Treasurer's Reports for all departments.
6. Motion to approve February Village, Fire & EMS Vouchers.
7. Motion to approve February Public Utility Vouchers.
8. Notification of Senator Jacque Listening Session at the Valders Community Center 3/24 Noon to 1:30PM

9. **REPORT OF COMMITTEES**

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for February.
- B) February report and updates from EMS Director & Fire Chief on department operations.

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

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

- E) Update on potential privatization of refuse collection, working on obtaining financial information for various options. Motion to proceed with preparation and publication of Request for Proposal to be opened at June meeting to be able to compile all information required to determine if innovation grant application feasible.

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

- F) Notification resignation of parttime Administrative Assistant on 2/28/25, accepted a full-time position.
- G) Review of 2024 Budget Comparison, and motion to adopt Resolution 2025-2, Budget Resolution for 2024 Budget Balance Reallocations.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

- H) Discussion & motion to become a Municipal Partner with Progress Lakeshore to promote business growth in the Village, at an estimated annual cost of \$1,900 (fee based on per capita).

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

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted March 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.