

# 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, MAY 12, 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 4/14/25 meeting minutes.
5. Motion to approve April Treasurer's Reports for all departments.
6. Motion to approve April Village, Fire & EMS Vouchers.
7. Motion to approve April Public Utility Vouchers.
8. Discussion & motion to apply for State of Wis State & Local Cybersecurity Grant Program for all departments and contract with VC3 for these services as recommended by LWMMI.
9. Review of & motion to approve request from resident due to disability to allow use of golf cart on village streets west side of US HWY 151 only.

## 10. **REPORT OF COMMITTEES**

### **PUBLIC SAFETY (includes police, fire, ems & building regulations); Marcus Bartelme, Chair**

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

### **PUBLIC WORKS (includes streets, sidewalks & utilities); Paul Baroun, Chair,**

- C) April report and updates from Director of Public Works on municipal/utility operations.
- D) Review of & motion regarding Verizon Wireless proposal to modify equipment on the water tower and amended lease terms effective 7/1/2026.
- E) Notification from Town of Liberty on Class B weight limits imposed on Marken Road; discussion & any motions pertaining to impose weight limits/restrictions on West Washington from US Hwy 151 to the Village limits.
- F) Motion to adopt Resolution 2025-3, Required Rebuilding/Repairing of Sidewalks 2025.

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

- G) Discussion & motion on proposal to utilize a refuse drop off site (recycle center) rather than curbside pickup and to obtain RFP.

### **FINANCE (includes insurance, licensing & personnel); Dan Sabel, Chair**

- H) Motion to approve a Class B Beer/Alcohol Beverage License for The VASA League Inc., Corey J. Kupsh, Agent for the period of 5/13/2025-11/13/2025 for the Valders Memorial Park Concession Areas/Ball Diamonds located at 121 Brennan Rd & 420 N. Liberty St.
- I) Discussion & motions on the implementation of a Village of Valders Wheel Tax collected through Vehicle registrations to aid in the increasing cost of road replacement. (Review draft ordinance if prepared).

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

- J) Discussion & motion on proposal to create a Tax Incremental Finance District #3.
- K) Motion to approve to contract with Ehlers & Associates to assist the Village with the creation of Tax Increment District #3.
- L) Motion to approve to engage attorney and map services required for creation of Tax Increment District #3.
- M) Motion to approve to utilize Village Street Replacement Funds for initial startup expenses, establish a new bank account at Bank First for TID #3 and to create Accounting Fund 803 Chart of Accounts & a Budget for TID#3.

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted May 9, 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.