# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

The Valders Village Board will hold the regular monthly meeting on MONDAY, NOVEMBER 6, 2023, 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 & 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 meeting minutes from 10/9/23.
- 5. Motion to approve October Treasurer's Reports for all departments.
- 6. Motion to approve October Village, Fire & EMS Vouchers.
- 7. Motion to approve October 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 October, if available.
- B) October reports and updates from EMS Director & Fire Chief on department operations.
- C) Update pertaining to Cvikota Company response to compliance letter for EMS billing and collection services.

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

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

- D) October report/updates from Director of Public Works on municipal/utility operations.
- E) Discussion & motion pertaining to response from counter proposal for Verizon to amend Tower Lease contract.

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

- F) Motion to increase Real Estate/Special Assessment Requests from \$15 to \$20, rush \$25 last increase 2003.
- G) Review of proposed 2024 Village budget and motion to set 2024 Budget Hearing at 6:30PM, December 4, 2023.

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

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer (Notice Posted November 3, 2023)

\*\*\*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.