

**VALDERS VILLAGE BOARD MEETING MINUTES
JUNE 8, 2020**

Followed by the Pledge of Allegiance and roll call; the regular monthly meeting of the Valders Village Board was called to order by President Schneider at 7:01PM at the Valders Community Center, 420 N. Liberty Street, location moved to provide COVID Social Distancing. Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CONVENED
AND ROLL CALL

Motion by Bartelme, second by Schuh to adopt the agenda. Motion carried.

AGENDA APPROVED

No one present for public input. Motion by Schneider, second by Regan to close public input. Motion carried.

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 5/11/20 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Regan, second by Schuh to approve the May Treasurer's report as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORTS
APPROVED

Motion by Regan, second by Bartelme to approve May Village vouchers; check #17786 - #17871 and electronic payments totaling \$103,055.10 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Schwoerer to approve May Utility vouchers, check #8345 - #8360 and fund transfer totaling \$30,253.64 and check #1045 for \$1,000.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for May were presented by Christopher Dallas, Fire Chief/ EMS Director. Dallas was not able to attend the meeting. Board reviewed report. Due to COVID all fundraising events for spring & early summer are cancelled. The picnic in August is moving forward. A committee was formed to start looking into replacing SCBA's, the estimate to replace is \$85,000-\$105,000. EMS call volume is continuing to drop, which will impact revenues to be received in near future. Purchases of operating supplies for the month of May are also down. The new tires on Ambulance 7 were installed.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County patrol logs & invoice for May.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Motion by Bartelme, second by Schuh to adopt Res. 2020-6 Manitowoc County Multi-Hazards Mitigation Plan 2020-2025, which enables the village to be eligible for FEMA's Hazard Mitigation grant programs to aide in disaster losses. Motion carried.

ADOPTED RESOLUTION
2020-06 MANITOWOC
COUNTY HAZARD
MITIGATION PLAN

Motion by Bartelme, second by Regan to approve creation of eligibility list for future openings of EMS staff positions. Motion carried.

APPROVED CREATION
OF ELIGIBILITY LIST
FOR FUTURE EMS
STAFF POSITIONS

Stephanie reviewed report for May Public Works/Utilities activities with the board. Due to frequent rain, keeping up with lawn mowing/trimming has been a challenge. Public restrooms/playgrounds have been opened, & staff is cleaning restrooms twice per day. Due to heavy rains it was necessary to fix a few small washouts in storm water basins. Lane Tank has completed the cleaning and inspection of & necessary painting/spot repairs on the Water Tower. All that remains is the top platform which will be completed once Verizon & Mercury Net have their antennae moved to its new mounting posts. The water tower has passed inspection & is now back in full operation. Semi-annual sewer flushing was completed with no major issues.

DPW PUBLIC WORKS
MONTHLY REPORT

The board reviewed the 2019 WDNR Compliance Maintenance Annual Report earning a 3.75GPA, as presented by Stephanie. Motion by Regan, second by Schuh to adopt CMAR Resolution 2020-4, defining maintenance actions and equipment upgrades to maintain effluent requirements. Motion Carried.

REVIEW OF WDNR 2019
REPORT & ADOPTED
CMAR RESOLUTION
2020-4

The board reviewed the Year 3 Compliance Report WPDES Permit Alternative Plan for effluent limits and phosphorus concentrations as prepared by Robert E. Lee. Motion by Regan, second by Bartelme to approve contract for Year 4 Final Compliance Alternative Plan Report Services for the WWTP to be completed & budgeted in 2021 at of cost of \$15,985. Motion Carried.

REVIEW YEAR 3 WPDES
PERMIT COMPLIANCE
REPORT & APPROVED
YEAR 4 REPORT
SERVICES CONTRACT

The board reviewed the quote from Great Lakes Roofing for the repair of leaks & resealing of metal roof at the Village Office/Garage/Well #1 for up to \$6,000, utilizing \$2,500 from 2020 budget areas of Water/Shop & Garage/Village Office; and up to \$3,500 out of Building Fund Savings. Motion by Bartelme, second by Regan to approve the leak repairs/sealing to be completed as soon as possible. Motion carried.

APPROVED TO
COMPLETE ROOF LEAK
REPAIRS

The board discussed scheduling a date for the postponed May 2020 Village Wide Rummage Sales. It was suggested by Schuh & Schneider to hold it in the fall instead of in the summer. Motion by Schuh, second by Regan to approve to schedule the Village Wide Rummage Sales for September 11th & 12th. Motion Carried.

APPROVED TO
RESCHEDULE VILLAGE
WIDE RUMMAGE SALES

6/8/2020 MINUTES

Bruckner presented list of 9 applicants for Class "A & B" Beer & Liquor License renewals. Motion by Schwoerer, second by Bartelme to approve renewal of Alcohol Beverage License applications for the period of 7/1/20 to 6/30/21. Motion carried for the following premises and their respective agents/proprietors.

Class A Beer & Liquor:

- 1) Christel's Foods Inc.; dba Piggly Wiggly, Scott A. Christel
- 2) Weber Family Station LLP; dba Weber's BP Gas Station, Dennis K. Weber
- 3) Country Visions Cooperative Gas Station & C Store; dba Cenex, Steven R Zutz

Class B Beer & Liquor

- 1) Jaybirds Sports Bar LLC; dba Jaybirds Sports Bar, Jay A. Christel
- 2) Wiegand's Lanes LLC; dba Bruce's Bar & Bowl, Penny L. Wiegand
- 3) The Schuh Factory LLC; dba The Schuh Factory, Jolene M. Schuh
- 4) The Willows of Manitowoc LLC; dba Willows Supper Club, Lee R. Waites
- 5) D&M Establishments LLC; dba Dizzy's Pub, Dale R. Folz.

Class B Beer

- 1) Valders Area Sports Association, Brian Ulness, Agent for the period of 6/10/2020 – 11/15/2020 for the ball diamonds/concession stands in the Valders Memorial Park

Motion by Schwoerer, second by Schuh to approve renewal of Cigarette License applications for period of 7/1/20 to 6/30/21. Motion carried for the following premises:

- 1) Christel's Foods Inc.; dba Piggly Wiggly
- 2) Weber Family Station LLP; dba Weber's BP Gas Station
- 3) Country Visions Cooperative Gas Station & C Store; dba Cenex

2020 Inspections were completed for the Nordic Lands Mobile Home Park by Fire Chief Dallas and approved. Inspection by the Building Inspector reported items which need to be addressed prior to final occupancy inspections for the 3 new homes recently moved into the park. Regan noted there is a need to inspect the park for possible grass/weed violations routinely & for junk/abandoned vehicles; Stephanie will check on these concerns. The Manitowoc County Health Department also inspects and licenses the mobile home park. Motion by Schwoerer, second by Schuh to approve the license renewal for the Nordic Lands LLC Mobile Home Park for the period of 7/1/20-6/30/21. Motion carried.

Motion by Schwoerer, second by Schuh to approve the 2019 audited financial statements as prepared and presented by Ihlenfeld, Skatrud & Anderson for all departments: Village, TID#2, Fire, EMS, and the Public Utilities. Motion carried.

APPROVED 2019
AUDITED FINANCIAL
STATEMENTS

Motion by Schwoerer, second by Bartelme to approve to close the one remaining Associated Bank account for EMS, when Cvikota feels all insurance direct depositors have been switched over to Bank First EMS account. Motion carried.

APPROVED TO CLOSE
ASSOCIATED BANK
ACCOUNT FOR EMS

The board reviewed State Act 185, County Res. 2020/2021-2 Temporary Waiver Interest & Penalties on Property Taxes due to COVID financial burdens to taxpayers. Motion by Schuh, second by Schwoerer to adopt Village Res. 2020-5, Resolution Waiving Interest & Penalties on Property taxes. Motion Carried.

APPROVED RES. 2020-
5 TEMPORARY WAIVER
OF INTEREST &
PENALTIES ON
PROPERTY TAXES

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:45PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

6/8/2020 MINUTES