

**VALDERS VILLAGE BOARD MEETING MINUTES
SEPTEMBER 14, 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 7:00 PM at the Valders Village Office, 207 South Liberty Street, Valders WI. Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.	<u>MEETING CALLED TO ORDER & ROLL CALL</u>
Motion by Regan, second by Bartelme to adopt the agenda. Motion carried.	<u>AGENDA APPROVED</u>
No one present for public input. Motion by Bartelme, second by Regan to close public input. Motion carried.	<u>NO PUBLIC INPUT</u>
Motion by Schuh, second by Schwoerer to approve minutes from 8/10/20 as presented by Clerk/Treasurer Bruckner. Motion carried.	<u>MINUTES APPROVED</u>
Motion by Regan, second by Bartelme to approve the August Treasurer's reports as presented by Bruckner for all department funds. Motion carried.	<u>TREASURER REPORTS APPROVED</u>
Motion by Regan, second by Schuh to approve August Village vouchers; check #18058 - #18143 and electronic payments totaling \$144,769.49 as presented by Bruckner. Motion carried.	<u>VILLAGE VOUCHERS APPROVED</u>
Motion by Bartelme, second by Regan to approve August Utility vouchers, check #8382 - #8393 and transfer totaling \$13,846.56; also check #1047 for \$1,500.00 as presented by Bruckner. Motion carried.	<u>UTILITY VOUCHERS APPROVED</u>
The board reviewed request submitted by Daniel Zachek to approve a Certified Survey Map to combine 2 vacant parcels at 414/418 North Adams Street into one 120' x 240' parcel. Zachek present at the meeting explained to the board he recently purchased the parcels and intends to build a large garage 70' x 120' with a restroom and a kitchenette in the middle of the two parcels to work on his personal vehicles and storage, and possibly rent out a portion of it to another small business. After board review motion by Schneider, second by Schuh to approve the CSM to combine the parcels. Motion carried.	<u>APPROVED TWO SEPARATE CSM'S TO JOIN PARCELS</u> <u>414/418 NORTH ADAMS STREET</u>
The board then reviewed another request submitted by Joseph & Kimberly Smith of 572 S. Liberty Street to combine two parcels for their home and driveway parcel into one parcel. The Smith's purchased the smaller of the two existing parcels from the Village in 2017. Motion by Schuh, second by Bartelme to approve the CSM to combine the parcels. Moton carried.	<u>572 S. LIBERTY STREET</u>
Schneider posed the question to the board in lite of COVID-19 should Trick-Or-Treat be held. Bruckner reported Two Rivers is the only community which confirmed it is having the event so far. Motion by Schneider, second by Regan to hold Trick-Or-Treat on Saturday, October 31 st from 4PM-6PM. Motion carried. Schneider suggested if you do not want contact with others to put a bowl of candy on your porch and if you are participating in the event please remember to put your porch light on.	<u>2020 HALLOWEEN TRICK-OR-TREAT SCHEDULED</u>
Fire/EMS Reports for August were presented by Christopher Dallas. The 2021 budgets are in draft stage. Physicals ongoing for both departments are almost completed. The current fire department roster is 22 members. The department is hosting an Entry Level Firefighter training class for the next 3 months in cooperation with Lakeshore Technical College. In August there were 4 Fire Calls and 49 EMS calls, 15 of which were no transports (1 fire standby/1 no patient found). The joint EMS meeting was held on 9/2/20 at the station. 2021 EMS contracts were given to municipalities in attendance, and contracts were mailed to those who did not attend to present at their individual meetings for board approval.	<u>MONTHLY FIRE AND EMS REPORTS AND UPDATES</u>
Motion by Bartelme, second by Regan to approve 2021 contract for EMS Services with a per captia rate of \$23.00 for the Village of Valders. Motion carried.	<u>APPROVED 2021 EMS CONTRACT FOR SERVICES</u>
The board reviewed the Manitowoc County patrol logs & invoice for August.	<u>PATROL LOGS/ INVOICE REVIEWED FOR MCSD</u>
Discussion and motion to approve contract for police patrol services with Manitowoc County Sheriff's Department (MCSD) for 2021 and 2022. There is a change from prior contracts that travel time to and from Manitowoc must be included in the patrol shift in accordance with union and county regulations. If the officer is dispatched elsewhere in route to or from the Village or while on shift that time will be deducted from the total shift time. After discussion motion by Bartelme, second by Schuh to amend the contract to (2) two (3) three-hour patrol shifts per week. Motion carried.	<u>APPROVED MCSD CONTRACT RENEWAL FOR 2021 & 2022 PATROL SERVICES</u>
Stephanie reviewed report for August Public Works/Utilities activities with the board. The flags are up at the North East end of the Village, the new lighting is yet to be installed. A faulty capacitor was replaced on an air conditioning unit at the community center. A section of deteriorated asphalt will be removed and repaired on Christel Drive. All sidewalk repairs are completed except for three. The repaired Beacon Collector is back in service at Well #1. The WWTP SCADA system upgrade is ongoing and power panels have been upgraded. Sanitary Sewer repairs will be completed in mid to late September.	<u>DPW PUBLIC WORKS MONTHLY REPORT</u> <u>9/14/2020 MINUTES</u>

The Board reviewed with Stephanie a quote from Miller Implement for a 72" Flail Mower attachment for the Bobcat for ditch and long grass/weed cutting for \$4,789.00. Stephanie is going to demo it prior to purchase. In the past we have borrowed equipment to complete the cutting at various locations in the Village. Motion by Schneider, second by Bartelme, to approve purchase if the demo result is good, utilizing equipment funds. Motion Carried.

APPROVED DPW TO PURCHASE FLAIL MOWER ATTACHMENT FOR BOBCAT

Motion by Schuh, second by Regan to approve to renew contract with Advanced Disposal for recycle hauling & related services for 2021 through 2026 as presented. Motion carried.

APPROVED RENEWAL ADVANCED DISPOSAL CONTRACT

Schneider stated that we will be checking into possibility of changing the lot lines and rezoning a few of the lots in the TID#2 Melody Hill Plat from R2 and Multi Family to Business after inquiry about some of the existing lots.

POSSIBLE CHANGE TO TID #2 LOT LAYOUTS & ZONING POTENTIAL DEVELOPER

Bruckner explained the Public Service Commission of Wisconsin has suggested the board adopt a resolution that would eliminate the annual forgiveness of the Valders Public Utility Tax Equivalent payable to the Village. This action will aid in a lower future increase of the water rates which is anticipated to increase in 2021. The water rates have not increased since the water tower construction project back in 2000/2001. Motion by Schworer, second by Regan to adopt Resolution 2020-8, Resolution Reducing the Tax Equivalent Payable to the Village of Valders by Valders Public Utility to Zero. Motion carried.

APPROVED RES 2020-8 REDUCING THE TAX EQUIVALENT FROM VALDERS PUBLIC UTILITY TO ZERO

Motion by Schneider, second by Regan at 7:50PM to temporarily adjourn and then continue the meeting to allow the trustees and DPW to travel to the Village Pond Lot Site in TID#2 to finalize the placement of the new Welcome Sign donated by Valders Stone & Marble. Motion carried. Bruckner remained at the Village Office and President Schneider will call her with final motion related to the sign placement and then meeting adjournment immediately to follow.

TEMPORARY ADJOURNMENT TO ALLOW TRAVEL TO TID#2 FOR WELCOME SIGN PLACEMENT

Schneider called Bruckner at 8:04PM. Motion by Bartelme, second by Regan to place the sign in the North East corner of the Village owned Pond Lot. Motion carried.

APPROVED WELCOME SIGN PLACEMENT LOCATION

Motion by Schneider, second by Schuh to adjourn the meeting at 8:05PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

9/14/2020 MINUTES