

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

The regular monthly Village Board meeting will be held on **MONDAY, NOVEMBER 9, 2020 at 7:00PM** at the **VALDERS VILLAGE OFFICE, 207 SOUTH LIBERTY STREET, VALDERS WI.**

The purpose of the meeting is to take action on the following items:

1. Pledge of Allegiance, Call Meeting to Order & Roll Call.
2. Adoption of 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 10/12/2020.
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. Introduction of Tom Shillcox, new Public Works and Utility Village Employee.

9. **REPORT OF COMMITTEES**

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

- A) October reports & updates from EMS Director & Fire Chief on operations.
- B) Report of damaged equipment insurance claim generated from fire incident.
- C) Review of Manitowoc County Sheriff's Department October Invoice/Patrol Logs.
- D) Presentation of and motion to approve proposed Fire operating budget for 2021 and Fire Protection Agreement.
- E) Presentation of and motion to approve proposed EMS operating budget for 2021.

**PUBLIC WORKS (includes streets, sidewalks & utilities); John Regan, Chair**

- F) October report/updates from Director of Public Works on municipal/utility operations.

**PUBLIC WELFARE (includes health, parks & recreations & nuisances); Donald Schuh, Chair**

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

- G) Presentation of proposed 2021 Village Budget, make any amendments and motion to set date/time for the 2021 budget hearing. The regular December monthly board meeting will immediately follow the hearing.

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

**JOINT CABLE TV CHANNEL 4; Lyle Schwoerer, Valders Representative**

10. Motion to convene in closed session in accordance with WI State Statutes 19.85(1)(c), consideration of compensation or performance evaluation of public employees.
11. Motion to convene in open session in accordance with WI State Statutes 19.85(2).
12. Any motions resulting from closed session.
13. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted November 6, 2020)

\*\*\*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 accommodations can be made.