

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

The regular monthly Village Board meeting will be held on **MONDAY, SEPTEMBER 14, 2020 at 7:00PM** at the **VALDERS VILLAGE OFFICE, 207 SOUTH LIBERTY STREET, VALDERS WI.**

The purpose of the meeting is to take act 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 08/10/2020.
5. Motion to approve August Treasurer's Reports for all departments.
6. Motion to approve August Village, Fire & EMS Vouchers.
7. Motion to approve August Public Utility Vouchers.
8. Motion to approve CSM which joins two vacant parcels at 414/418 N Adams Street submitted by Daniel Zachek.
9. Motion to approve CSM which joins two parcels at 572 S Liberty Street submitted by Joseph & Kimberly Smith.
10. Discussion & motion on holding 2020 Trick-Or-Treat, if so day and hours.

11. **REPORT OF COMMITTEES**

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

- A) August reports & updates from EMS Director & Fire Chief on operations.
- B) Motion to approve 2021 Contract for EMS Services per capita rate of \$23 for the Village of Valders.
- C) Review of Manitowoc County Sheriff's Department August Invoice/Patrol Logs.
- D) Discussion & motion on changes to contract with MCSD for patrol services for 2021 and 2022.

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

- E) August report/updates from Director of Public Works on municipal/utility operations.
- F) Notification from Abraham Hoogstra termination of employment effective 9/23/2020.
- G) Motion to approve to post for Utility Operator/Public Works open position.
- H) Discussion & motion to demo/potential purchase of a Brush Cat attachment (flail mower) from Miller Implement.

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

- I) Review of & motion to approve renewal of contract with Advanced Disposal for recycle hauling services.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

JOINT CABLE TV CHANNEL 4; Lyle Schwoerer, Valders Representative

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

- J) Motion to adopt Resolution 2020-8, Reduce Tax Equivalent Payable to the Village of Valders by Valders Public Utilities to zero.

12. Motion to temporarily adjourn and motion to reopen meeting to allow time for board to travel to Pond Lot Site in TID #2 to finalize new Welcome Sign Placement.
13. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted September 10, 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.