

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

The regular monthly Village Board meeting will be held on **Monday, March 9, 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 2/10/20.
5. Motion to approve February Treasurer's Reports for all departments.
6. Motion to approve February Village Vouchers.
7. Motion to approve February Utility Vouchers.
8. Announcement of Manitowoc County Village Association Meeting 4/15/20 in Mishicot at the Par 5 Resort beginning at 6:00pm – Required Bi-Annual Board of Review Training.

9. **REPORT OF COMMITTEES**

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

- A) Reports & updates from EMS Director & Fire Chief.
- B) Review of Manitowoc County Sheriff's Department February Invoice and Patrol Logs.

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

- C) Reports & updates from Director of Public Works on municipal/utility operations.
- D) Discussion & motion to prepay the final payment for the 2011 Water Main Fund Loan to BCPL on 4/15/20 (11 months early) in the amount of \$60,662, utilizing Water Repair Funds.
- E) Notification - Village of Valders was not one of the 152 communities awarded an MLS Grant (Street Project).
- F) Discussion & any motions regarding cost and available budget funds for signage for ATV/UTV's.

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

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

- G) Motion to approve Class B Beer (Picnic) License for the Valders Fire Department/Valders Lions Club Fish Boil to be held Friday, March 27<sup>th</sup> at the Valders Fire Station.
- H) Motion to approve Temporary Beverage Operator License Applications for Fish Boil only for Stuart Hammel & Kyle Christiansen.
- I) Notification of Claim of Unlawful Personal Property Tax, by Schmitz Amusements, \$106.97 for 2019 to be Refunded. Motion after review of matter to refund the tax paid as advised, even though Claimant did "not" file a Statement of Personal Property Form to Associated Appraisal which places it on the 2019 Doomage PP Roll.

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

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

10. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted March 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.