

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

The regular monthly Village Board meeting will be held on **MONDAY, OCTOBER 12, 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 September Treasurer's Reports for all departments.
6. Motion to approve September Village, Fire & EMS Vouchers.
7. Motion to approve September Public Utility Vouchers.

8. **REPORT OF COMMITTEES**

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

- A) September reports & updates from EMS Director & Fire Chief on operations.
- B) Review of Manitowoc County Sheriff's Department September Invoice/Patrol Logs.

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

- C) September report/updates from Director of Public Works on municipal/utility operations.
- D) Review of PSC Simplified Rate Case Application effective 2021 and Notice to Water Customers to be published.

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

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

- F) Review of & motion to approve renewal of auto, liability, workers compensation crime & property coverage with League of Wisconsin Municipalities Insurance Fund & Municipal Property Insurance Fund, effective 1/1/21.
- G) Review of & motion to approve employee health insurance renewal with United Healthcare effective 12/1/20.

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

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

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

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted October 9, 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.