

**VALDERS VILLAGE BOARD MEETING MINUTES
JUNE 14, 2021**

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 7:00PM at the Valders Village Office 207 S. Liberty Street. Trustees present: John Regan, Devan Schneider, Marcus Bartelme & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

Motion by Schneider, second by Bartelme to amend the agenda for two unanticipated major expense items requested by Chief Chris Dallas: 1) Discussion & motion to replace central air at Fire Station; 2) Discussion & motion to repair air conditioning system on Ambulance #8. Motion carried. Motion by Regan, second by Bartelme to adopt the agenda as presented with the addition of the two items. Motion carried.

AGENDA AMENDED FOR
TWO ITEMS /APPROVED

Public Input-Christine & James Weber introduced themselves to the board. They will be the future lessees and operators of the tavern located 111 E. Washington Street, (formerly Jay Birds Sports Bar) if approved by the board tonight. The business will be called Double Headers. The board welcomed them to the Village and wishes them success in their new business. Motion by Bartelme, second by Regan to close public input. Motion carried.

PUBLIC INPUT

Motion by Regan, second by Schwoerer to approve minutes from 5/10/2021 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Regan, second by Schwoerer to approve the May Treasurer's reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT
APPROVED

Motion by Regan, second by Bartelme to approve May Village vouchers; check #18915 - #18984 and electronic payments totaling \$88,336.30 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to approve May Utility vouchers; check #8510-#8522 and electronic transfers totaling \$21,045.21 and check #1053 for \$1,200 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

The board reviewed the only application letter for the vacant trustee position from resident Paul Baroun of 441 Johnson Street. Baroun gave a statement to the board of why he applied for the position and some of his knowledge from current and previous employment positions and work on community organizations. Paul is currently the President of Valders Lions Club. Motion by Schneider, second by Regan to appoint Paul Baroun for the remainder of the vacant position term thru April of 2023. Motion Carried. Baroun stayed to observe the rest of the meeting. Bruckner will swear in Baroun as Village Trustee after the meeting to begin his official duties.

MOTION TO APPOINT
PAUL BAROUN AS
VILLAGE TRUSTEE

Fire/EMS Reports for May were presented by Fire Chief & EMS Director Dallas. EMS had 39 calls for service with 10 no transports; Fire had 3 calls and responded to 4 accidents/extrication calls. Member Nicholas Edinger resigned from service due to full time employment with another Department. The Fire Department is looking to replace the Water Tender/Tanker truck with a newer used one in the future. The EMS rigs had DOT inspections in May, and both passed. However, Ambulance #7 had to have items repaired: exhaust hole, rear brakes, license plate display, and the portable suction unit. A crank case filter and gas filter are on order and will be installed. Ambulance #8 had no items to repair resulting from the inspection. Ambulance #8 did have 6 new tires and an alignment completed in May. New CO monitors are also in service on both the rigs.

FIRE/EMS MONTHLY
REPORT AND UPDATES

The board discussed with Dallas the two items added to the agenda relating to cooling. The 35-year-old Fire Station Central Air System is not functioning properly, and it is recommended by Lakeshore Heating & Sheet Metal to replace the coil for \$1,600 or it may be more cost effective and energy efficient to replace the entire aged unit for \$4,600. After lengthy discussion motion by Bartelme, second by Schwoerer to replace the unit rather than repair, utilizing Fire Replacement funds. Motion carried. The second item is the AC is completely out on Ambulance #8, so we are down to one rig, hopefully nothing will go out on Ambulance #7. Nelson Truck has provided a preliminary repair estimate of \$4,000. The entire box must be removed to repair the cooling system. Dallas stated the service has spent \$26,000 in repairs overs past six years and would rather replace the ambulance for \$330,000 than put more money into it. Schneider stated we cannot order a new ambulance until the current loan is paid off on Ambulance #7 and it takes a year or longer to build and deliver. After much discussion this must be repaired and as quickly as possible to have both rigs back in service. Motion by Bartelme, second by Schwoerer to proceed with this necessary repair on Ambulance #8 to the cooling system. Motion carried.

APPROVED TO
REPLACE FIRE STATION
AIR CONDITIONING
SYSTEM.

APPROVED TO REPAIR
AIR COOLING SYSTEM
ON AMBULANCE #8

The board reviewed the Manitowoc County patrol logs and invoices for May.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Director of Public Works, Marc Stephanie reviewed the May Public Works report with the board. With the help of the VFD, the area east of the upper shelter has been cleared of trees, brush, and rocks to make the hillside nicer looking and eliminate safety concerns in this area. The annual sidewalk & tree trim Inspections are nearly

DPW PUBLIC WORKS
MONTHLY REPORT

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completed and notification letters will be mailed to property owners prior to the end of June. The street sweeping attachment has been delivered, but due to other more pertinent projects it has delayed gutter cleanup. The 240 new meter bases are nearly all installed and will be completed within a two-month period. The final components for the SCADA upgrade have been installed and in service with a few remaining punch list items to be completed. In 2020 we were not able to land apply sludge. We are now piloting bacteria compounds which are designed to eat the left-over solids at the WWTP. If successful, could nearly eliminate the process of land application in the future. Sanitary Sewer flushing will begin prior to the end of June.

The board reviewed Ordinance 2-2021, Creation and amendments to Municipal Code Chapter 12 relating to chicken licensing and vicious or wild animal regulations. Bruckner stated no one came in to review the proposed ordinances since the May meeting. Motion by Regan, second by Schwoerer to adopt the ordinances as presented. Motion Carried. Bruckner noted the ordinances will be in effect after their publication.

ADOPTED ORDINANCE
2-2021 – CHAPTER 12
ANIMAL REGULATIONS
AMENDED/CREATE
CODE FOR CHICKEN
LICENSE

Schneider proposed to the board to allow the deteriorated existing upper diamond outfield fence to be removed and to replace it with WIAA regulation fencing in the future. Schneider would like to formulate a joint committee of various organizations along with the school district to fund raise for its replacement cost prior to the 2022 season. Schneider provided a preliminary estimate of \$15,000 based on the lower diamond fencing installed several years ago and which was completed by various fund raisers efforts and donations. Motion by Bartelme, second by Schwoerer to approve to remove the fencing and formulate a fund raiser committee to proceed with plans for future fence replacement. Motion carried.

APPROVED REMOVAL
OF UPPER BALL
DIAMOND FENCE &
FORMULATE JOINT
COMMITTEE TO FUND
RAISE FOR FUTURE
REPLACEMENT

Bruckner presented list of 6 applicants for Class “A & B” Beer & Liquor License renewals. Motion by Schwoerer, second by Regan to approve renewal of Alcohol Beverage License applications for the period of 7/1/21 to 6/30/22. Motion carried for the following premises and their respective agents/proprietors.

APPROVED RENEWAL
OF VARIOUS 2021
LICENSES

Class A Beer & Liquor:

- 1)Weber Family Station LLP; dba Weber's BP Gas Station, Dennis K. Weber
- 2)Country Visions Cooperative Gas Station & C Store; dba Cenex, Steven R Zutz

Class B Beer & Liquor

- 1) Wiegand's Lanes LLC; dba Bruce's Bar & Bowl, Penny L. Wiegand
- 2) The Schuh Factory LLC; dba The Schuh Factory, Jolene M. Schuh
- 3) The Willows of Manitowoc LLC; dba Willows Supper Club, Lee R. Waites
- 4) D&M Establishments LLC; dba Dizzy's Pub, Dale R. Folz.

Motion by Schwoerer, second by Regan to approve renewal of Cigarette License applications for period of 7/1/21 to 6/30/22. Motion carried for the following premises: 1) Weber Family Station LLP; dba Weber's BP Gas Station
2) Country Visions Cooperative Gas Station & C Store; dba Cenex

2021 Inspections were completed for the Nordic Lands Mobile Home Park by Fire Chief Dallas and approved. Inspection by the Building Inspector reported minor items which need to be repaired on stairs on three of the mobile homes for safer entry/exits. The Manitowoc County Health Department also inspects and licenses the mobile home park. Motion by Schwoerer, second by Bartelme to approve the license renewal for the Nordic Lands LLC Mobile Home Park for the period of 7/1/21-6/30/22. Motion carried.

Motion by Schwoerer, second by Bartelme to approve an Original Class B Beer & Liquor License application for Double Headers LLC, Kristen M. Weber agent, for 111 E. Washington Street not to be issued prior to 7/2/2021 after the 15-day legal publication period and their Wisconsin State Seller Permit has been received and provided to Bruckner. Motion carried. The previous license holder for this establishment will no longer be active & renewed due to retirement effective 6/30/21.

APPROVED ORIGINAL
CLASS B BEER &
LIQUOR LICENSE FOR
DOUBLE HEADERS LLC
AT 111 WASHINGTON
STREET

Motion by Schwoerer, second by Regan to approve the 2020 audited financial statements as prepared and presented by Ihlenfeld, Skatrud & Anderson for all departments: Village, TID#2, Fire, EMS, and the Public Utilities. Motion carried.

APPROVED AUDITED
FINANCIALS FOR 2020

The board reviewed the League of Wisconsin Municipalities Mutual Insurance Dividend report for 2020 received in 2021 for all departments for a total of \$5,545.

REVIEW OF 2020
LWMMI DIVIDEND

The board reviewed the 2021 Board of Review minutes, Assessed Valuations which increased and the Ratio which decreased again, creating need for a Market Value Reassessment to be completed in 2022 or 2023, unless the market sees a significant downward turn prior to then.

REVIEW OF 2021 BOR
MINUTES

Motion by Schwoerer, second by Regan to approve to open a Money Market Investment fund account at Bank First for American Rescue Plan Act-Local Fiscal Recovery Funds (ARPA) to bear interest. Motion carried. Bruckner noted she has filed our State Form SL-330 to receive our first deposit of over an estimated \$45,000 on 6/25/2021. A second deposit will be received in the summer of 2022, the funds must be utilized by 12/31/2024. Bruckner noted the ARPA funds have many specific

APPROVED TO OPEN
ARPA INVESTMENT
FUND ACCOUNT AT
BANK FIRST

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and unclear areas of criteria for usage. It cannot be utilized for replacing streets/roads. Many communities other than Valders are waiting on further usage clarifications from the State and Federal government. They are also pooling the two awards for a future allowable single project. A usage plan will need to be researched and formulated and approved by the board after confirmation the specific proposed usages are allowable and in compliance with the guidelines.

Schneider announced the Annual Joint Review Board meeting is scheduled for 6/24/21 at 9AM for TID #2. This annual meeting will review progress in 2020 and future projections for finances and development.

TID #2 JRB MEETING IS
6/24/21

Motion by Schneider, second by Bartelme to adjourn meeting at 8:25PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

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