

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the **Village Board will convene the regular monthly meeting for January on MONDAY, JANUARY 11, 2021 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 12/01/2020.
5. Motion to approve December Treasurer's Reports for all departments.
6. Motion to approve December Village, Fire & EMS Vouchers.
7. Motion to approve December Public Utility Vouchers.

8. **REPORT OF COMMITTEES**

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

- A) December reports & updates from EMS Director & Fire Chief on operations.
- B) Review of Manitowoc County Sheriff's Department November & December Invoice/Patrol Logs.
- C) Motion to approve renewal of Joint Powers Agreement Between Manitowoc County Joint Dispatch Center and Village of Valders.
- D) Discussion & motions regarding repairs to Ambulance #7.

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

- E) December report/updates from Director of Public Works on municipal/utility operations.
- F) Discussion & motion to approve to discontinue collection of waste oils at the Valders Recycle Center.

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

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

- G) Discussion & motion to obtain valuation of Village land parcel 008-016-011-003.00 located in Town of Liberty for potential future sale.

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

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

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted January 8, 2021)

\*\*\*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.