

**VALDERS VILLAGE BOARD MEETING MINUTES
MAY 10, 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 Regan, second by Bartelme to adopt the agenda. Motion carried.

AGENDA APPROVED

Terry and Marilee Slater were present for public input and asked for update on the timetable to pass ordinances which would allow chickens in the future. Schneider and Bruckner explained the process again and barring no negative public input and its publication; it would be allowed after application and premise inspection likely by the end of June. Motion by Schwoerer, second by Bartelme to close public input. Motion carried.

PUBLIC INPUT

Motion by Regan, second by Schwoerer to approve minutes from 4/12/2021 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Regan, second by Schwoerer to approve April Village vouchers; check #18809 - #18914 and electronic payments totaling \$186,812.07 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to approve April Utility vouchers; check #8497-#8509 and electronic transfers totaling \$73,389.09 and check #1052 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

The board reviewed a draft public notice to accept applications for the vacant trustee position as allowed by §17.24. Applicants would be interviewed in person at the next regular meeting and selection made to fill the vacant position. Other options would be to leave the position vacant for the remainder of the term or hold a costly special election. Motion by Schneider, second by Bartelme to proceed with the application process as allowed and to post and publish the official notice as prepared by Bruckner. Motion Carried.

MOTION TO PROCEED
WITH APPLICATION
PROCESS FOR VACANT
BOARD POSITION

Fire/EMS Reports for April were presented by Bartelme in the absence of Fire Chief & EMS Director Dallas. EMS had 42 calls for service with 14 no transports; Fire had 3 calls. The board reviewed processes/billing for no transport calls with Schneider, due to the high number of no transports. Patients are still sent a minimal bill, but as all ambulance service bills there is no guarantee of collection. Schneider also reported Ambulance #7 was in for service again. Brandon Sy of the Fire Department is teaching a Pumper Operating Class through LTC at our station.

FIRE/EMS MONTHLY
REPORT AND UPDATES

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Regan reviewed the April Public Works report with the board in the absence of Director of Public Works Stephanie. The staff broadleaf spraying will be completed in the coming weeks as time allows. The outside bathrooms at the community center are now open. The street sweeping attachment has not yet been delivered, delaying spring gutter cleanup. New meter bases are being installed at an exceptionally good rate; the goal is to be finished before the end of the quarter. The reminder postcards have been highly effective in getting residents to call and schedule their appointment. There was a repair this month by an outside vendor due to issues resulting from flushable wipes again. A pump had rags removed from the impeller and all electrical components rechecked; there were also rags removed which clogged the drain lines in the treatment plants. Spring line flushing will begin as soon as meter replacements slow down. Extra time will be spent on flushing due to issues last fall with flushable wipes. The final components for the SCADA upgrade have been received by the contractor and should be installed in late May. Bruckner noted the Water System 2020 Consumer Confidence Report was completed, submitted, and published.

DPW PUBLIC WORKS
MONTHLY REPORT

The annual CMAR report for 2020 was prepared for review and approval, and submittal to the DNR. The Utility received a G.P.A. of 3.91 out of 4.00. Points were lost in the influent flow category due to a couple months with higher-than-normal flows. Overall, we received an A grade. The DNR will not require any immediate action from the Village. Motion by Regan, second by Bartelme to adopt CMAR Resolution 2021-3, which notes our continuing efforts to maintain effluent requirements for our WPDES Permit. Motion Carried.

REVIEW 2020 CMAR
REPORT & ADOPTED
RESOLUTION 2021-3

The board reviewed Resolution 2021-2, Notice to be Posted to create a Chicken Code and other amendments to Municipal Code Chapter 12 relating to licensing of and vicious or wild animal regulations. Motion by Schneider, second by Bartelme to adopt the resolution for the Notice & Posting for Creation of and Revisions to Municipal Code Chapter 12 which puts the final draft of the code open to the public for inspection/comment prior to code adoption at the June meeting. Motion Carried.

ADOPTED RESOLUTION
2021-2 NOTICE TO BE
POSTED PRIOR TO
ADOPTION-CHAPTER 12
CODE AMENDMENTS

05/10/2021 MINUTES

The board reviewed a resolution pertaining to the Support for Restoring Funding to Recycling Responsible Units, the program costs continue to rise but the state mandated program grant aid was decreased. Motion by Regan, second by Schwoerer to adopt Resolution 2021-4, and submit it to the Governor and our District Representatives of the State Legislature. Motion Carried.

ADOPTED
RESOLUTION 2021-4
REQUEST TO
RESTORE RECYCLE
FUNDING

The board made a motion to approve a six-month Class B Beer License for the Valders Area Sports Association; Brian Ulness agent, for the two ball diamond shelters at the Valders Memorial Park for the upcoming season. Motion by Schwoerer, second by Bartelme to approve licenses. Motion carried.

APPROVED CLASS B
BEER LICENSE FOR
VASA

Motion by Regan, second by Schwoerer to place the funds from the land sale in April into the Village Building Fund for future mechanical equipment replacement. Motion Carried.

APPROVED TO PLACE
FUNDS FROM LOT
SALE INTO BUILDING
FUND

Motion by Schneider, second by Bartelme to adjourn meeting at 7:32PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

05/10/2021 MINUTES