

**VALDERS VILLAGE BOARD MEETING MINUTES
JULY 11, 2022**

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: Paul Baroun, Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

Motion by Regan, second by Baroun to adopt the agenda. Motion carried.

AGENDA APPROVED

No one present for public input. Motion by Bartelme, second by Regan to close public input. Motion carried.

PUBLIC INPUT

Motion by Regan, second by Baroun to approve minutes from 6/13/2022 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Regan, second by Bartelme to approve June Village vouchers; check #20068 - #20156 and electronic payments totaling \$126,546.14 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Baroun to approve June Utility vouchers; check #8672 - #8682 and electronic transfers totaling \$19,148.73 and #1063 for \$1,800 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Motion by Schwoerer, second by Bartelme to approve a Temporary Class "B" Beer License for the Valders Lions Club for the Valders Community Picnic held at the Valders Memorial Park from 7/29/22 thru 7/31/22. Motion carried. Schneider & Baroun abstained due to their involvement with the picnic.

APPROVED CLASS B
LICENSE FOR
COMMUNITY PICNIC

Fire/EMS Reports for June were presented by Paul Baroun in absence of Christopher Dallas, Fire Chief & EMS Director. Fire & EMS had 53 calls for service; 14 were no transports. The new EMS Flex Grant has been submitted for a total of \$121,000. The funds will go towards equipment, supplies, cardiac monitor, Utility Task Vehicle, & retention of staff. The state will award any funding approved sometime in August. The furnaces and air conditioning units at the fire station need replacing, a quote from our HVAC service contractor will be brought forth to the board when obtained.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County Sheriff's patrol logs & invoice for June.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Stephanie reviewed the June report with the board. Staff has noticed the remaining Ash Trees in the park are dying off faster than expected meaning they will need to be removed sooner than originally planned. The flower bed on the South & West side of the community center will be prepped to have concrete poured in it to allow for the purchase and placement of new benches from a grant. The TID and ditch areas were mowed. Brennan road is on the contractor's schedule to be completed in the first few weeks of August along with a section of Schuler Street & storm basin patches. Annual sidewalk & tree trim inspections have been completed with notices sent to property owners. Several storm sewer inlets have collapsed recently requiring repairs or replacement of the basin and piping. Along with the underground work, new curb & gutter and sidewalk will have to be poured. The water main breaks on Lincoln Street & Roosevelt Court have been prepped and will have the asphalt repaired when Brennan Road is completed. The new storm water pump (#3) has been installed along with a new VFD to operate it. Other improvements that are tied to the pump project is the removal of the old Waukesha gas engine that was no longer in service and moving the electrical junction box that powers all three sewage pumps above grade where previously it was in the basement and subject to being submerged during a flood. The last piece of the project was the addition of a VFD on one side of the sludge pumps to aid in winter mixing, also a change in plumbing will facilitate better flow when sludge is being pumped for land application saving time & money. Sewer flushing will continue as time allows.

DPW PUBLIC WORKS
MONTHLY REPORT

Review of and motion to approve Resolution 2022-4, Required Rebuilding/Repairing of Sidewalks 2022. There are 10 Sidewalks in need of repairs. Residents have been notified by letter. Motion by Bartelme, second by Baroun to approve the annual Sidewalk Resolution. Motion Carried.

ADOPTED 2022-4
SIDEWALK RESOLUTION

Bartelme stated that he has observed properties with excessive storage of junk or dirt piles in their yards and would like it to be addressed. Schneider stated photos should be taken so it may be reviewed which property owners would be sent written notifications to take further action of clean up for compliance of our municipal code.

BARTELME WOULD LIKE
PROPERTIES CHECKED
FOR POSSIBLE CODE
VIOLATIONS-JUNK ETC

Motion by Schneider, second by Bartelme to adjourn at 7:20PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner, Village Clerk/Treasurer

07/11/2022 MINUTES

**VALDERS VILLAGE SPECIAL BOARD MEETING MINUTES
JULY 25, 2022**

Followed by the Pledge of Allegiance and roll call; a special meeting of the Valders Village Board was called to order by President Schneider at 6:00PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, & Devan Schneider. Lyle Schwoerer absent & excused.

SPECIAL MEETING
CONVENED & ROLL
CALL

No one present for public input. Motion by Bartelme, second by Regan to close public input. Motion carried.

PUBLIC INPUT

Discussion regarding an earlier start time for the August 8th regular meeting was requested by Clerk/Treasurer Bruckner, to allow for set up of the August 9th Election in the meeting room after the meeting is finished. Motion by Schneider, second by Regan to schedule the next regular meeting for 4:30PM rather than the regular start time of 7PM. Motion carried.

AUGUST 8TH MEETING
WILL START AT 4:30PM
DUE TO THE ELECTION
THE FOLLOWING DAY

Board reviewed notification letter of employment resignation from Marc Stephanie, Director of Public Works effective August 31st to take another position with another municipality. His last full day of work will be August 12th and then he will utilize vacation time and will work minimally the remainder of August to recruit and assist with the transition of his successor. The board thanked him for his twenty years of service to the Village of Valders and wished him well in his new position.

DIRECTOR OF PUBLIC
WORKS RESIGNATION
NOTIFICATION

The Board then reviewed draft copies of an ad for the open position and a job description. Minor corrections and additions were made. The board then discussed an application deadline, which was set for the date of August 9th at 4pm. Schneider stated the applications will be reviewed and those chosen shall be interviewed by a panel of Public Works Chair, John Regan, Bruckner, Stephanie if available and the other two public works employees. Final interviews will be conducted by the full board. Motion by Schneider, second by Regan to post the ad at the post office, in the Valders Journal, and on the Wisconsin Rural Water Association and Wisconsin Wastewater Operators Association websites. Motion carried.

REVIEWED DPW DRAFT
AD & JOB DESCRIPTION
APPLICATION DEADLINE
IS 8/9/22 BY 4PM

Motion by Schneider, second by Bartelme to adjourn at 6:21PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

07/25/2022 MINUTES

Lori Bruckner, Village Clerk/Treasurer