

**VALDERS VILLAGE BOARD MEETING MINUTES
JUNE 12, 2023**

Followed by the Pledge of Allegiance and roll call; in the absence of President Schneider, Village Clerk/Treasurer Bruckner called the regular monthly meeting of the Valders Village Board to order at 7:00PM at the Valders Village Office 207 S. Liberty Street. Bruckner called for a motion to appoint a President Pro Tem for the meeting. Motion by Bartelme, second by Baroun to appoint Trustee Schwoerer as President Pro Tem. Motion carried. Trustees present: Paul Baroun, Marcus Bartelme & Lyle Schwoerer. Schneider absent & excused.

MEETING CONVENED &
ROLL CALL

APPOINTED PRESIDENT
PRO TEM FOR MEETING

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

AGENDA APPROVED

Public Input: Dan Sabel introduced himself and stated his interest in serving on the Village Board for the vacant Trustee position. Motion by Bartelme, second by Schwoerer to close public input. Motion carried.

PUBLIC INPUT

Motion by Baroun, second by Bartelme to approve minutes from 5/08/23 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Baroun, second by Bartelme to approve the May Treasurer reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT
APPROVED

Motion by Bartelme, second by Baroun to approve May Village, Fire & EMS vouchers; check #21062 - #21137 and electronic payments totaling \$258,959.04 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Baroun to approve May Utility vouchers; check #8808 - #8820 totaling \$28,599.64 and #1071 \$2,000.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Discussion and motion regarding Vacant Village Trustee position. Dan Sabel spoke further of his interest in the position. At the May meeting the Board decided on the option of an appointment to fill the remainder of the term as has been done in the past when vacancies have occurred, rather than to hold a special election. Motion by Schwoerer, second by Bartelme to appoint Dan Sabel as Village Trustee for term expiring 4/15/24. Motion carried.

TRUSTEE APPOINTED
TO FILL VACANCY

Jan Graunke, the Village's new Administrative Assistant was introduced to the board. After a brief discussion motion made by Schwoerer, second by Bartelme to set a rate of starting pay at \$13.00 an hour. Motion carried.

ADMINISTRATIVE
ASSISTANT
APPOINTMENT

Bruckner then presented a list of applicants for Class "A" & "B" Fermented Malt Beverage & Intoxicating Liquor and Cigarette Licenses in the Village for the following premises and their respective agents for the period of 7/1/23 to 6/30/24.

APPROVED CLASS A
AND CLASS B AND
CIGARETTE LICENSE
ORIGINAL AND
RENEWALS: 07/01/23-
06/30/2024

Motions by Baroun, second by Bartelme to approve renewal of Class of "A" Alcohol Beverage & Cigarette License applications. Motion carried.

Class A Fermented Malt Beverage & Intoxicating Liquor/Renewal:

- 1)Country Visions Cooperative Gas Station & C Store; dba Cenex, Steven R Zutz
- 2)Dolgencorp LLC; dba Dollar General, Aaron D. Dalton, Agent
- 3)Manitowoc Petroleum & Business Development LLC; dba Valders BP, Basudev Adhikari

Cigarette License/Renewal

- 1) Country Visions Cooperative Gas Station & C Store; dba Cenex
- 2) Dolgencorp, LLC, dba Dollar General Store
- 3) Manitowoc Petroleum & Business Development LLC; dba Valders BP Gas Station

Motion by Bartelme, second by Baroun to approve Class "B" Alcohol Beverage & applications. Motion carried.

Class B Fermented Malt Beverage & Intoxicating Liquor/Renewal:

- 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

Class B Fermented Malt Beverage & Intoxicating Liquor/Original:

- 1)Overtime Sports Bar and Grill LLC, dba Overtime Sports Bar & Grill, Thomas Ahl, Agent

Motion by Baroun, second by Bartelme to approve Amplifying Devices Permit for Overtime Sports Bar and Grill for outdoor events and patio areas. Motion carried.

AMPLIFYING DEVICES
PERMIT APPROVED

2023 Inspections were completed for Nordic Lands Mobile Home Park by the Fire Chief/No Fire Hazards were noted. The Building Inspector reported 6 stairs or landings which need repair on specified mobile homes for safer entry/exits. Motion by Bartelme, second by Baroun to approve renewal of Nordic Lands LLC Mobile Home License for the period of 7/1/23-6/30/24. Motion carried.

APPROVED RENEWAL
MOBILE HOME
LICENSE

Motion by Schwoerer, second by Baroun to approve General Ordinance 2-2023 Annual Appointment of Alternate Members for Board of Review to be held on July 25, 2023, beginning at 4PM. Motion carried.

GEN ORD 2-2023
ADOPTED - BOR
MEMBERS

6/12/23 MINUTES

PUBLIC SAFETY-
PATROL MCSD

The board reviewed the Manitowoc County patrol logs and invoices for May. Users of the community center continue to have issues making sure the building is secure when they leave the facility. Bruckner verbally tells everyone who uses the facility to do so, even though on the check list.

MONTHLY FIRE/EMS
REPORTS

May reports & updates from EMS Director & Fire Chief on department operations. Fire department responses 7. EMS number of calls 34.

APPROVED LIFEPAK
PREVENTIVE SERVICE
CONTRACT

Board reviewed ProCare Services/Life Pack 15 Prevent Service Contract (period 5/23/23-5/22/24) for \$1,719.00. Motion by Baroun, second by Bartelme to approve contract. Motion carried.

APPROVED RENEWAL
OF PARK USAGE BY
VASD AGREEMENT

Board reviewed updated Village of Valders Memorial Park Usage Agreement with Valders Area School District for the period of July 1,2023 to June 30, 2028. Motion Bartelme, second Baroun to approve as presented Motion carried. The contract will now be submitted to the Valders School Board for approval.

UPDATE ON UPPER
DIAMOND PROJECT

Upper Diamond Project Update: The outfield grass is planted, infield mix is installed. The remainder of the new fencing is installed. Power to serve the upper shelter is completed. New dugouts designed and donated by Wells Concrete were voluntarily installed by several of their employee's last weekend. They look fantastic.

PUBLIC WORKS
REPORT

May report/updates from Director of Public Works on municipal/utility operations. The new Valders Memorial Park sign donated by Valders Stone & Marble has been installed. One of the automatic handicap accessible entrance door motors for the community center had to be replaced at a cost of \$2,300. This non-budgeted repair will need to come out of the building replacement fund. The Washington/Adams Construction Project will start on 6/12/23. Meter testing of 1.5" meters was completed. The PFAS Advisory Notice was mailed to all utility customers and both Wells will be retested in July as required by the DNR. The new effluent flow meter installation and chemical feed system plans will be submitted to the DNR for approval. Sanitary manholes on County Rd J had to be adjusted prior to the mill and repaving done by the Manitowoc County Highway Department. A new generator to supply power for the main lift station in Clark's Mills is to be installed in June.

GENERAL ORDINANCE
1-2023-RATE CHANGE
13.14(6) ADOPTED

Motion by Bartelme second by Baroun, to adopt General Ordinance 1-2023 Revision to Code Chapter 13.14(6) Municipal Utilities, Disposal of Septic Tank Sludge and Holding Tank Sewerage: rate change only. Motion carried.

ADOPT RESOLUTION
2023-3 CMAR FOR 2022

The annual Compliance Maintenance Annual Report for 2022 was prepared by DPW Shillcox for review and submittal to the DNR. The Utility received a G.P.A. of 3.69. Motion by Schwoerer, second by Bartelme to adopt the Compliance Maintenance Annual Report Resolution 2023-3. Motion carried.

JOINT REVIEW BOARD
ANNUAL MEETING

TIF District Update the 4th Condo near competition. The Joint Review Board Annual Meeting is scheduled for 6/27/23 at 9 AM at the Village Office.

MEETING ADJOURNED

Motion by Schwoerer, second by Bartelme to adjourn meeting at 8:03 PM. Motion carried.

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

06/12/2023 Minutes