

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance the Valders Village Board will hold the regular monthly meeting on **MONDAY, MARCH 13, 2023, at 7:00PM** at the **VALDERS VILLAGE OFFICE, 207 SOUTH LIBERTY STREET, VALDERS WI.**

The purpose of the meeting is to review or act on the following items:

1. Pledge of Allegiance, Call Meeting to Order & Roll Call.
2. Motion to adopt the agenda for regular business.
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 2/13/2023.
5. Motion to approve February Treasurer's Reports for all departments.
6. Motion to approve February Village, Fire & EMS Vouchers.
7. Motion to approve February Public Utility Vouchers.

8. **REPORT OF COMMITTEES**

**PUBLIC SAFETY (includes police, fire, ems & building regulations); Paul Baroun, Chair**

- A) Review of Manitowoc County Sheriff's Patrol Reports for February.
- B) February reports & updates from EMS Director & Fire Chief on department operations.

**PUBLIC WELFARE (includes health, parks & recreations & nuisances); Marcus Bartelme, Chair**

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

- C) February report/updates from Director of Public Works on municipal/utility operations.
- D) Discussion & motion to approve drafting of an agreement or easement between the Village and Liberty Storage LLC for access to the North and East sides of Village Office building and the Valders Public Utility Well #1 building for the purpose of future building or equipment maintenance.

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

- E) Motion to approve any required documents from Manitowoc County for eligible ARPA Funds for the 2023 North Adams and West Washington Street Reconstruction Projects if received.
- F) Update on Financing for Project and submitted request to Collins State Bank for Water & Sewer loans.
- G) Motion to approve to make application to the State Board of Public Lands or Collins Bank for Village portion of the project.

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

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted March 10, 2023)

\*\*\*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 accommodation can be provided.