

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Public Hearing for the 2025 Proposed Village Budget will be held on **TUESDAY, DECEMBER 3, 2024, at 6:30PM** at the **VALDERS VILLAGE OFFICE, 207 SOUTH LIBERTY STREET, VALDERS WI.** After the close of the public hearing the Valders Village Board will convene to adopt the Village Budget and hold the regular monthly December meeting.

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. Public Hearing for the 2025 proposed Village Budget.
3. Motion to close public hearing.
4. Motion to adopt the 2025 Budget and set the 2024 Village Levy and rounded rate, including TID Increment.
5. Motion to adopt the agenda for regular monthly business.
6. 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).
7. Motion to approve 11/11/24 meeting minutes.
8. Motion to approve November Treasurer's Reports for all departments.
9. Motion to approve November Village, Fire & EMS Vouchers.
10. Motion to approve November Public Utility Vouchers.

11. **REPORT OF COMMITTEES**

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for November, if available.
- B) November report and updates from EMS Director & Fire Chief on department operations.

PUBLIC WORKS (includes streets, sidewalks & utilities); Dan Sabel, Chair,

- C) November report and updates from Director of Public Works on municipal/utility operations.
- D) Review & motion to approve 2025 Valders Public Utility Water/Sewer Budgets as recommended by Committee.
- E) Discussion & motion regarding utility money market investments, and if a significant rate change occurs which funds and amounts are to be invested into six-month Certificates of Deposits at Collins State Bank.

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

- F) Motion to accept agreement/award for a 2025 DNR Urban Forestry Grant Project.

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

- G) Update & motion to approve renewal of auto, liability, workers compensation, crime, no-fault sewer back up and property insurance coverages with the League of Wisconsin Municipalities Insurance Fund & Municipal Property Insurance fund effective 1/1/25.
- H) Review of & motion to approve to refinance existing Upper Ball Diamond Project loan in January at Bank First, (Valders Area Sports Association to raise and donate funds to Village for all annual loan payments).

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

- I) Review & motion to approve 2025 TID Budget and Fund Balance Projections.

12. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted December 2, 2024)

***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.