

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board regular monthly meeting will be held on **MONDAY, JULY 8, 2024, 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 06/10/2024 meeting minutes.
5. Motion to approve June Treasurer's Reports for all departments.
6. Motion to approve June Village, Fire & EMS Vouchers.
7. Motion to approve June Public Utility Vouchers.
8. Review and any motion regarding request from American Legion Post 477 in St. Nazianz to store their ceremonial rifles on Village of Valders property location.

9. **REPORT OF COMMITTEES**

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for June. (If received)
- B) June reports and updates from EMS Director & Fire Chief on department operations.
- C) Review of reports and motions pertaining to Village Emergency Warning Sirens condition & recommendation to replace in near future.

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

- D) June report/updates from Director of Public Works on municipal/utility operations.
- E) Review of Collins State Bank Certificates of Deposit rates & any motions to invest various money market funds.
- F) Review of AFFF Products Liability Litigation (MDL 2873)-Public Water Systems Settlements pertaining to (PFAS) and motion to approve to submit a claim on behalf of the Valders Waterworks.

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

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

- G) Motion to approve Temporary Class B Fermented Malt Beverage License for the period of 8/2/24-8/4/25 for the Valders Lions Club for the Valders Community Picnic held at the Valders Memorial Park.
- H) Discussion and motion on rate of pay and to repost for part time administrative assistant.

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

10. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted July 3, 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.