

# 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, APRIL 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 3/11/24 meeting minutes.
5. Motion to approve March Treasurer's Reports for all departments.
6. Motion to approve March Village, Fire & EMS Vouchers.
7. Motion to approve March Public Utility Vouchers.
8. Motion to adopt Ordinance 2-2024, Annual Appointment of Alternate Members for Board of Review.
9. Report on informational meeting attended on 3/28/2024 at the Branch Fire Station by quorum Village Board.

10. **REPORT OF COMMITTEES**

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

- A) Review of Manitowoc County Sheriff's Patrol Reports for March.
- B) March reports and updates from EMS Director & Fire Chief on department operations.
- C) Review of Proposed Ordinance 1-2024- amendment to Code Chapter 5 Fire Code, specifically 5.12 Fire Prevention Code & motion to adopt Resolution 2024-2 Notice to be Posted Revision to the Municipal Code.
- D) Motion to approve the hiring of Craig Froelich as Village Building inspector, with the assistance of Building Inspector, G. Jane Drager and Warren Ducat as Electrical Inspector.

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

- E) March report/updates from Director of Public Works on municipal/utility operations.

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

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

- F) Discussion & motion pertaining to Certificates of Deposit maturing in April at Collins State Bank for Public Utility O & M Fund and Water Tower/Meter Fund.
- G) Review of 2023 Village Budget and motion to adopt Resolution 2024-3/Allocation of remaining 2023 budget appropriations into the Village Replacement Investment Fund -\$32,500 for future capital expenditures, and to Amend the 2024 Budget by \$9,000 for Village Office Exterior Painting and Street Maintenance.

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

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted April 5, 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.