

**VALDERS VILLAGE BOARD MEETING MINUTES
JUNE 10, 2024**

Followed by the Pledge of Allegiance and roll call; the regular monthly meeting of the Valders Village Board was called to order by President Schneider at 7:00PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, Dan Sabel, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

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

AGENDA APPROVED

No one was present for public input. Motion by Bartelme, second by Sabel to close. Motion carried.

PUBLIC INPUT

Motion by Schwoerer, second by Baroun to approve meeting minutes from 5/13/24 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Baroun, second by Sabel to approve May Village, Fire, EMS payroll direct deposit vouchers #1244 - #1275; checks #21834 - #21868 and electronic payments totaling \$109,885.23 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion Bartelme, second by Schwoerer to approve May Utility vouchers; check #8948 - #8961 and transfers totaling \$25,156.76 and check #1079 for \$1,500.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Request by Bruckner to change the 8/12/24 meeting date due to the Primary Election on 8/13/24. After brief discussion, motion by Schneider, second by Schwoerer to change the meeting date and time to Wednesday, 8/7/24 at 6PM. Motion carried.

CHANGED AUGUST
MEETING DATE TO
8/7/24 AT 6PM

The board reviewed the Manitowoc County patrol logs and invoices for May.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Fire/EMS Reports for May were presented by Christopher Dallas, Fire Chief & EMS Director. There were 31 Fire & EMS calls. Jeff Tuschel has resigned as a Fire Captain, but will continue to be a firefighter on the department.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Shillcox reviewed the May report with the board. Annual sidewalk and tree trimming inspections were completed and official notices will be drafted and sent out in June. Sections of sunken/broken curb and gutter were replaced on Kennedy Street. Northeast Asphalt anticipates milling and repaving Kennedy Street by late June weather dependent. Annual PSC required meter testing was completed and met criteria specifications. Several older larger meters due to age will be replaced over the next several years. Parkson plans to deliver the pilot sand filter equipment in July, but we need come up with a temporary solution for additional electrical load requirements prior to being able to operate the trial equipment for phosphorus reduction. The 2023 CMAR submittal was reviewed by the DNR and we received overall good responses to our 4.0 GPA score for our wastewater operations.

DPW PUBLIC WORKS
MONTHLY REPORT

The board reviewed the 2023 Budget Comparison Reports as prepared by Bruckner for Revenues and Expenses, including asset funds utilized and interest earned overall net income for Water Utility was \$19,684 and Sewer Utility was \$4,240 excluding the interest which is in the various specific utility investment funds.

2023 WATER/SEWER
BUDGET COMPARISON
REPORTS REVIEWED

Motion by Baroun, second by Bartelme, to adopt Resolution 2024-5, Authorization of DPW to apply for a Department of Natural Resources Urban Forestry Grant, for Park Tree Removal and Tree Planting in 2024 for 2025. Motion carried.

APPROVED TO SUBMIT
2025 URBAN FORESTRY
GRANT-ADOPTED
RESOLUTION 2024-5

Motion by Schneider, second by Sabel to adopt Resolution 2024-6 Required Rebuilding/Repairing of Sidewalks for 2024, which If not completed shall be a special assessment on parcel tax bills if not completed by August 30, 2024. Motion carried.

ADOPTED RESOLUTION
2024-6 REPAIR OF
SIDEWALKS

Bruckner then presented a list of applicants for Class "A" & "B" Fermented Malt Beverage & Intoxicating Liquor and Cigarette, Tobacco, Vapor Products Licenses in the Village for the following premises and their respective agents for the period of 7/1/24 to 6/30/25. Motions by Schwoerer, second by Schneider to approve renewal of license applications as follows. 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, John E. Greene
- 3) Manitowoc Petroleum & Business Development LLC; dba Valders BP Gas Station, Basudev Adhikari

APPROVED CLASS A,
CLASS B & CIGARETTE,
TOBACCO, VAPOR
PRODUCTS LICENSE
RENEWALS: 7/01/24-
06/30/25

Class B Fermented Malt Beverage & Intoxicating Liquor/Renewal:

- 1) Wiegand's Lanes LLC; dba Bruce's Bar & Bowl, Bruce S. Wiegand
- 2) The Schuh Factory LLC; dba The Schuh Factory, Jennifer L. Schuh
- 3) Overtime Sports Bar and Grill LLC; dba Overtime Sports Bar & Grill, Thomas Ahl
- 4) Trackside Saloon LLC; dba TrackSide Saloon, Nichole M. Waniger

6/10/2024 MINUTES

Cigarette, Tobacco, Vapor Products License/Renewal, same agents respectively:

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

Motion by Schwoerer, 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

The board reviewed an application notification received; and a motion was made by Schwoerer, second by Bartelme to approve of the issuance by the Department of Revenue a Permit Extension of Premises/Off-Site Retail Location for Fermented Malt Beverages by Craft Creek Brewing Co LLC of Manitowoc, at Vetting Customs Rigs & Rides, 686 Johnson, Valdars for Full Throttle Thursdays on the following dates 6/27/24; 7/25/24; 8/29/24; and 9/26/24. Motion carried.

APPROVED NOTICE
FROM DOR FOR OFF
PREMISE BREWERY
SALES IN VILLAGE

2024 Inspections were completed for Nordic Lands Mobile Home Park by the Fire Chief, no fire hazards were noted. Nordic has been emailed that there are several broken window panes in the park for safety reasons which need to be repaired. The new Building Inspector has not yet completed the annual inspection, but will be doing so by the end of June. Motion by Bartelme, second by Baroun to approve renewal of Nordic Lands LLC Mobile Home License for period of 7/1/24-6/30/25. Motion carried.

APPROVED RENEWAL
MOBILE HOME
LICENSE

Motion by Schwoerer, second by Schneider to approve the 2023 audited financial statements as prepared by Ihlenfeld, Skatrud & Anderson for all departments: Village, TID#2, Fire, EMS, and the Water and Sewer Public Utilities. Motion carried.

APPROVED AUDITED
FINANCIALS FOR 2023

Reviewed 2024 Board of Review Assessment totals which increased \$832,600 from 2023 including the TID. Assessments are also reduced by \$523,200 for Personal Property which is now exempted from assessment by the State of Wisconsin from the previous year. These totals do not include manufacturing assessments which are assessed by the Department of Review, final numbers are not available until August.

REVIEWED 2024 BOR OF
ASSESSMENT VALUES

The board discussed renewal of Certificates of Deposits (CD's) at Bank First, the possible future interest rate drops, and investment of additional funds. Bruckner explained for the best interest rate new 7-month CDs would be issued and the existing closed out. The current rate is projected rate at 5.02%. Motion by Schneider, second by Baroun to reinvest the CD's maturing on 6/13/24 at 5.2% for \$71,740, and to add an additional \$10,000 for Village Replacement Funds and \$40,994 and to add an additional \$17,000 for Fire Replacement Funds, plus the interest accrued from the two expiring CD's. Motion carried. It was also suggested to revisit additional Certificates of Deposit at Collins State Bank for various Public Utility Funds at July meeting. Bruckner to obtain rates and suggested funds and amounts to invest.

CERTIFICATE OF
DEPOSITS REINVESTED

Motion by Schneider, second by Bartelme to adjourn meeting at 7:58PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

6/10/2024 MINUTES