

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, NOVEMBER 11, 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.
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 10/14/24 meeting minutes.
5. Motion to approve October Treasurer's Reports for all departments.
6. Motion to approve October Village, Fire & EMS Vouchers.
7. Motion to approve October 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 October.
- B) October reports and updates from EMS Director & Fire Chief on department operations.
- C) Motion to approve renewal of the Joint Powers Agreement Between Manitowoc County Joint Dispatch for 2025.
- D) Discussion & motion to approve purchase of new cot for the ambulance in 2025.

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

- E) October 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) Review of proposed 2025 Village Budget for presentation at public hearing on 12/3/24 at 6:30PM and adoption by the Village Board of Trustees.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted November 8, 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.