

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, SEPTEMBER 9, 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 08/07/2024 meeting minutes.
5. Motion to approve August Treasurer's Reports for all departments.
6. Motion to approve August Village, Fire & EMS Vouchers.
7. Motion to approve August Public Utility Vouchers.
8. Notification of Manitowoc County Village Association meeting on 10/16/24 at Good Times, 16607 Cty Rd B, Mishicot, 6:30 PM dinner and presentation to follow by Dr. Wallace, Neurointerventionalist, Aurora Baycare MC.
9. Discussion & motion to schedule 2024 Halloween Trick-or-Treat day and times.

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 August.
- B) August reports and updates from EMS Director & Fire Chief on department operations.
- C) Motion to adopt Ordinance 3-2024 amending Valders Municipal Code Chapter 14 and Chapter 15 for amendments to Building Inspections, Fees and other Building Regulations and adopt current State Codes.
- D) Motion to adopt Resolution 2024-8 Resolution to Establish the Use of a Fee Schedule.

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

- E) August 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) Notification of 2023 LWMMI insurance dividend of \$2,644 received for all departments.
- G) Motion to approve to renewal health insurance plan with Anthem Blue Cross Blue Shield effective 12/1/24.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

11. Motion to convene in closed session in accordance with Wisconsin State Statutes 19.85(1)(c), consideration of employment/compensation-Administrative Assistant and evaluation/compensation of public employees for 2025 budget.
12. Motion to reconvene in open session in accordance with Wisconsin State Statutes 19.85(2).
13. Any motions resulting from closed session.
14. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted September 6, 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.