

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board the regular monthly meeting will be held on **MONDAY, AUGUST 11, 2025, 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 7/14/25 meeting minutes.
5. Motion to approve July Treasurer's Reports for all departments.
6. Motion to approve July Village, Fire & EMS Vouchers.
7. Motion to approve July Public Utility Vouchers.

8. **REPORT OF COMMITTEES**

PUBLIC SAFETY (includes police, fire, ems & building regulations); Marcus Bartelme, Chair

- A) Review of Manitowoc County Sheriff's Patrol Reports for July.
- B) July report and updates from EMS Director & Fire Chief on department operations.
- C) Adopt Proclamation Resolutions for Rail Crossing Safety week in September.
- D) Discussion & motion to proceed with a recommendation to amend the Village Building Code to allow for an exemption to State Building Code SPS 321.06 (7') ceiling height to allow for a reduced ceiling height in habitable rooms, kitchens, bathrooms, laundry, utility and hallways in lower levels/basements.

PUBLIC WORKS (includes streets, sidewalks & utilities); Paul Baroun, Chair,

- E) July report and updates from Director of Public Works on municipal/utility operations.
- F) Review & motion to approve to contract with Donohue & Associates for a PFAS Feasibility Study-utilizing PFA Settlement Funds received.
- G) Discussion & motion to execute a 5 or a 10-year contract with GFL for refuse collection due to cost savings.
- H) Motion to schedule Large Item Dropoff at the Recycle Center to be the 2nd thru 3rd Saturdays each quarter (January/April/July/October), starting in October of 2025.

PUBLIC WELFARE (includes health, parks & recreations & nuisances); Anne Galley, Chair,

FINANCE (includes insurance, licensing & personnel); Dan Sabel, Chair

- I) Motion to adopt Ordinance 2-2025 Creation of New Municipal Code Section of the Village of Valders, specifically Chapter 3, Finance & Taxation, subsection 3.11 Municipal Wheel Tax Fee, to be published and effective January 1, 2025.
- J) Notification of LWMMI Insurance Dividend received for 2024 policy year all departments.
- K) Discussion on Certificate of Deposits at Bank First maturing 8/14/2025. Fire \$101,784.15 & Village \$153,447.71
- L) Motion to do a new a Certificate of Deposit at Bank First and the amount for Fire Replacement.
- M) Motion to do a new a Certificate of Deposit at Bank First and the amount for Village Replacement.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

- N) Consideration and possible adoption of Resolution 2025-7, Resolution Creating Tax Incremental District No.3, Approving its Project Plan and Establishing Its Boundaries.
- O) Motion to approve appointment of resident Mark Mellinger to the Valders Plan Commission for vacant seat.

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted August 8, 2025)

***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.