

VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Village Board will hold the regular monthly meeting on **THURSDAY, NOVEMBER 3, 2022, at 6:30PM** 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 meeting minutes from 10/10/2022.
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 WELFARE (includes health, parks & recreations & nuisances); Marcus Bartelme, Chair

- A) Discussion & motion to approve to submit written request to Wisconsin Historical Society to remove existing Veblen historical marker in the Village Park, with plan to replace the marker with revised verbiage & location to be paid by a private donor. Village responsible for removal/destruction of existing and installation and future maintenance of new marker.

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

- B) October reports & updates from EMS Director & Fire Chief on department operations.
C) Review of Manitowoc County Sheriff's Patrol Reports for October.

PUBLIC WORKS (includes streets, sidewalks & utilities); John Regan, Chair

- D) October report/updates from Director of Public Works on municipal/utility operations.
E) Update on 2023 ARPA project, and discussion & motion to pay for moving WPS electrical poles and then install sidewalks/curb/gutter or only install curb/gutter, which is paid by special assessment on the North side of Washington Street.

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

- F) Review of & motion to approve proposed 2-year term interest only loan for up to \$100,000 from Bank First, to be drawn as expenses are incurred for Upper Ball Diamond improvement project. It is the intent that the interest and any remaining principal will be paid by continued donations & fundraising efforts annually. Any loan balance is to be re-termed at the end of this two-year term.
G) Review of proposed 2023 Village Budget and schedule public hearing for December 5, 2022, at 6:30PM.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted November 2, 2022)

***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.