

# VALDERS VILLAGE BOARD

## MEETING NOTICE & AGENDA

Following the Pledge of Allegiance the Valders Village Board will hold the regular monthly meeting on **MONDAY, January 9, 2023, 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 for regular business.
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 12/05/2022.
5. Motion to approve December Treasurer's Reports for all departments.
6. Motion to approve December Village, Fire & EMS Vouchers.
7. Motion to approve December Public Utility Vouchers.

8. **REPORT OF COMMITTEES**

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

- A) December reports & updates from EMS Director & Fire Chief on department operations.
- B) Review of Manitowoc County Sheriff's Patrol Reports for November & December (if available).
- C) Motion to approve the renewal of the Joint Powers Agreement Between Manitowoc County Joint Dispatch and the Village of Valders, effective March 1, 2023.

**PUBLIC WELFARE (includes health, parks & recreations & nuisances); Marcus Bartelme, Chair**

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

- D) December report/updates from Director of Public Works on municipal/utility operations.
- E) Motion to approve to let the 2023 North Adams and West Washington Street Reconstruction Project out for bid, bid opening shall be on 2/2/23 and awarded at the regular meeting on 2/13/23.

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

- F) Motion to approve a Term Credit Agreement with Bank First, N.A. to authorize borrowing \$100,000 from Bank First, N.A. for a term of two years at an interest rate of 6.42% and to authorize the Village President and Village Clerk/Treasurer to sign all necessary loan documents on behalf of the Village of Valders.

**TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair**

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted January 6, 2023)

\*\*\*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.