

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance the Valders Village Board will hold the regular monthly meeting on **MONDAY, MAY 8, 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 4/10/2023.
5. Motion to approve April Treasurer's Reports for all departments.
6. Motion to approve April Village, Fire & EMS Vouchers.
7. Motion to approve April Public Utility Vouchers.
8. Notification of resignation from Village Board Trustee John Regan received on 4/14/23.
9. Discussion and any motion regarding vacant Village Trustee position, which the term expires on 4/15/24.

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 April.
- B) Motion to approve to utilize Manitowoc County Patrol time to contact known residents who have not yet licensed dogs and/or cats, deadline was April 1. Notification non-compliance letters mailed 4/7/23.
- C) April reports & updates from EMS Director & Fire Chief on department operations.

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

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

- D) April report/updates from Director of Public Works on municipal/utility operations.
- E) Review of and motion to adopt Resolution 2023-2, Notice to Be Posted for proposed Revision to Code Chapter 13.14 (6) Municipal Utilities, Disposal of Septic Tank Sludge and Holding Tank Sewerage; rate change only.
- F) Notification, discussion, & future actions pertaining to new EPA/DHS PFA's required testing & results at Well #2.

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

- G) Motion to approve renewal of a Class B Fermented Malt License for period of 5/15/23-11/14/23 at the Valders Memorial Park Ball Diamond Concessions Stands to Valders Area Sports Association, Brian Ulness, Agent.
- H) Review & motion to approve 2022 audited financial statements as prepared by Ihlenfeld, Skatrud & Anderson.

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

11. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted May 4, 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.