

**VALDERS VILLAGE BOARD MEETING MINUTES
NOVEMBER 3, 2022**

Followed by the Pledge of Allegiance and roll call; the regular monthly meeting of the Valders Village Board was called to order by President Schneider at 6:30PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

Motion by Regan, second by Bartelme to adopt the agenda. Motion carried.

AGENDA APPROVED

No one was present for public input. Motion by Bartelme, second by Schwoerer to close public input. Motion carried.

PUBLIC INPUT

Motion by Regan, second by Baroun to approve minutes from 10/10/2022 presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Bartelme, second by Regan to approve the October Treasurer's reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT
APPROVED

Motion by Regan, second by Bartelme to approve October Village vouchers; check #20430 - #20505 and electronic payments totaling \$94,551.63 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Baroun, second by Regan to approve October Utility vouchers; check #8717 - #8724 and electronic transfers totaling \$49,583.19 and check #1066 for \$4,700 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

The board discussed approval to submit a written request to Wisconsin Historical Society (WHS) to remove existing Veblen Historical Marker in the Village Park with a plan to replace the marker paid by funds from a private donor with revised verbiage & a new location to be determined. The Village will be responsible for the removal and destruction of the existing marker, installation of the new marker and any future maintenance as required. Motion by Schneider, second by Bartelme to approve submittal of request to WHS to remove & replace the Veblen Historical Marker as discussed. Motion carried.

APPROVED REMOVAL &
REPLACEMENT OF
VEBLEN HISTORICAL
MARKER

Fire/EMS Reports for October were presented by Christopher Dallas, Fire Chief & EMS Director. Fire & EMS had 52 calls for service. The new utility pickup truck is completed; but the actual delivery date not yet determined. No EMS updates.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County Sheriff's patrol logs & invoice for October.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Director of Public Works, Austin Shillcox reviewed the October report with the board. The mini park & upper shelter have been winterized. It's a very busy time of the year at the compost site with fall cleanup. With winter approaching, homeowners are encouraged to install water shutoff valves if needed in their homes as it can be difficult to find the curb shutoff valves underneath the snow. WWTP Plant #1 was drained and inspected; structural defects were observed and repaired around the clarifier and stilling well. The main issue is the steel that makes up the interior is aging; in the future the interior of both plants will need to be refurbished. CMSD sewage is now flowing; PJ Kortens & Robert E Lee are still working on the transition. Fall sewer flushing has been completed.

DPW PUBLIC WORKS
MONTHLY REPORT

The 2023 ARPA Project Engineer Don Albright of Kapur Inc. explained to the board to install sidewalk on the North side of Washington Street from US 151 west to the edge of the Village limits it would require the cost of Wisconsin Public Service to move all existing electrical poles. After lengthy discussion, motion by Regan, second by Baroun due to cost factor to only install curb/gutter on the East side, which is paid by special assessment to property owners at this time. Motion carried. Sidewalk and curb/gutter on the South Side of roadway will be replaced and assessed. A special assessment hearing for affected property owners will be held as required for sidewalk and curb/gutter installations. The project is planned to be put out for bid in January and awarded in February.

2023 ARPA PROJECT
DISCUSSION MOTION
PERTAINING TO
CURB/GUTTER ON
NORTH SIDE OF
WASHINGTON

Schneider gave a brief update of the Upper Ball Diamond Improvement project progress; planned fund-raising efforts to date; and commitments from vendors to donate time or materials for the project. The committee is also in the progress of submitting eligible possible grants for the project. The board discussed the proposed 2-year term interest only loan for up to \$100,000 from Bank First, to be drawn as expenses are incurred for the Upper Ball Diamond improvement project as they progress for the first phase. It is the intent that the interest and any remaining principal will be paid by continued donations & fundraising efforts annually. Any loan balance would need to be re-termed at the end of this initial two-year term. Motion by Schwoerer, second by Bartelme to proceed with the loan as presented and discussed from Bank First. Motion carried. Schneider abstained from voting due to his involvement with VASA and this project.

APPROVED TO
BORROW FUNDS FROM
BANK FIRST FOR THE
UPPER BALL DIAMOND
PROJECT

11/3/2022 MINUTES

The board reviewed the 2023 proposed Village Budget as prepared by Bruckner and Shillcox, which carries an increase of total revenue and expenses of \$3,140/0.5% from the 2022 budget. The proposed tax levy amount for the 2023 tax bills would increase \$4,924/1.4% from the previous year. The Village mill rate is anticipated to increase an estimated \$0.06 per thousand which calculates to an increase of \$6 on \$100,000 of assessed property valuation. The budget has expenditure increases of \$9,130/5.3% in public safety and \$3,640/2.2% in transportation and sanitation. All other expenditure categories remained the same or decreased from the previous year. This proposed mill rate does not include any County, Public School, or Vocational School tax levies on your tax bill. Motion by Schneider, second by Bartelme to accept the proposed budget as presented and to schedule the 2023 Public Budget Hearing for Thursday, 12/5/22 at 6:30PM. Motion carried. The regular monthly meeting shall immediately follow the close of the hearing to save the cost of a special meeting and to allow tax bills to be prepared and mailed on a timely basis.

APPROVED VILLAGE
PROPOSED BUDGET AS
PRESENTED & MOTION
TO SET DATE AND TIME
FOR BUDGET HEARING

Motion by Schneider, second by Bartelme to adjourn at 8:16PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

11/3/2022 MINUTES