

VALDERS VILLAGE BOARD

MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Village Board will convene the regular monthly meeting on **MONDAY, NOVEMBER 8, 2021 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. Adoption of 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 10/11/2021.
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 SAFETY (includes police, fire, ems & building regulations); Paul Baroun, Chair

- A) Review of Manitowoc County Sheriff's Department October Invoice/Patrol Logs.
- B) October reports & updates from EMS Director & Fire Chief on department operations.
- C) Presentation of & motion to approve proposed EMS operating budget for 2022.
- D) Discussion & motion to sell Ambulance #7 with a reserve bid, to prepay debt service and purchase a used rig as its replacement out of sale proceeds.

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

- E) October report/updates from Director of Public Works on municipal/utility operations.
- F) Review of engineering estimates and any motions on future street/storm sewer/water/sewer projects in 2022 or 2023 on either West Washington, North Adams or Lincoln Street.
- G) Motion to advertise and accept sealed bids for an unutilized old small backup generator/stick welder/trailer, sale proceeds to be utilized to purchase equipment in 2022.

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

- H) Announcement of donation fund started by resident for future replacement of chairs at the Community Center.

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

- I) Review of & motion to approve renewal of auto, liability & workers compensation crime & property coverage with League of Wisconsin Municipalities Insurance Fund & Municipal Property Insurance Fund effective 1/1/22.
- J) Presentation of proposed 2022 Village Budget, make any amendments and motion to set date/time for the 2022 budget hearing. The regular December monthly meeting will convene immediately following the hearing.

TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair

9. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer
(Notice Posted November 5, 2021)

***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 accommodations can be made.