

**VALDERS VILLAGE BOARD MEETING MINUTES
APRIL 8, 2019**

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 7:00PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CONVENED
AND ROLL CALL

Schneider presented last minute addition to agenda to adopt Resolutions drafted by the League of Wisconsin Municipalities as prepared by Bruckner, regarding items to support included in the State Budget proposal. Motion by Schneider, second by Bartelme to amend the agenda to take action on the Resolutions. Motion carried. Motion by Bartelme, second by Regan to adopt the agenda as presented, with the addition of the Resolutions. Motion carried.

AMENDED AGENDA
APPROVED

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

PUBLIC INPUT

Motion by Schwoerer, second by Schuh to approve minutes from 3/11/19 & 3/21/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Regan, second by Bartelme to approve March Village vouchers; check #16311 - #16427 and electronic payments totaling \$236,565.19 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Schuh to approve March Utility vouchers; check #8154 - #8167 totaling \$96,212.88 and check #1036 for \$1,200 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to adopt Ordinance 1-2019, Annual Appointment of Alternate Members for Board of Review to be held April 22, 2019. Motion carried.

ADOPTED ORD 1-2019/
BOARD OF REVIEW
ALTERNATE MEMBERS

The board reviewed proposed Draft Ordinance 2-2019, which defines proposed amendments to the Valders Municipal Code, Chapter 9-Public Peace & Good Order, specifically Section 9.20(1)(e) Regulation of Smoking and Tobacco Products in Public Places, Chapter 10-Public Nuisances, specifically Section (11)(a) & (b) Tobacco Regulation of Smoking in Municipal Buildings Chapter 13-Water Utility, specifically Section 13.07 Introduction of Fluoride in Water System and Section 13.08 Well Abandonment and Chapter 15 Plumbing Code, specifically Section 15.09 Water System Cross Connection Control. The proposed changes result from meetings with the School District and the County Sheriff's Department relating to growing issues with the use of "e-cigarettes and vapor products and the definition and enforcement thereof as it relates to use in municipal buildings. The proposed changes in Utility Codes result from suggested changes per the DNR as they relate to specific operations and changes in State Statutes and Administrative Code numbers and chapters. Motion by Schneider, second by Bartelme to adopt Resolution 2019-1 Notice to be Posted for Revisions to the Municipal Code of the Village of Valders and public availability for review prior to adoption at the May meeting. Motion carried.

ADOPTED RES 2019-1/
NOTICE TO BE POSTED
REVISION TO CODE
PRIOR TO ADOPTION

Fire and EMS March Reports with the Board. Fire had 19 calls and EMS had 59 calls, 12 of which were no transports. The Fire Department is replacing a chain saw for \$1,500 from Valu Pro and utilizing money in the Mike Knier Fund. Both Fire & EMS older style Motorola Radios will no longer be serviceable and will need to be replaced as necessitated, when in need of repair. It appears that Ambulance #8 repairs have the rig now running well. Dallas reported during the past month it has had ongoing engine issues. Several fuel injectors were replaced, and the rig has been out of service many times. Dallas noted corrections to past articles in Valders Journal related to the rig as well.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County patrol log and invoice for March.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

DPW Marc Stephanie reviewed his monthly report of projects/repairs completed during the past month and those upcoming for parks, streets & storm sewers, water, and sanitary sewers & wastewater. The Year Two Phosphorus Compliance Report has been submitted to the DNR. Northern Pipe was not able to repair a section of sewer main on Lincoln Street due to excessive cracking and has recommended slip lining as an alternative to total replacement. Necessitated repairs/maintenance will be made to both end loaders. Park restrooms will be opened this month, as well as spring cleanup. Most of Ash trees in the parks are infested with Emerald Ash Borer and will need to be removed in the future by Village staff or by a tree removal service. Heavy Rains & Rapid Snow Melt on 3/14 & 3/15 created extensive damage to the lift station housing cavity on Christel Drive. Stephanie thanked the Valders and St. Nazianz Fire Departments for to coming to our aid to pump water to prevent equipment damage and potential sewer backups in homes. The water had to be diverted resulting in required DNR Sanitary Sewage Overflow Notification and publishing of the event as well. All emergent required repairs were made to the lift station on 3/15.

PUBLIC WORKS
UPDATES

The Board discussed future replacement of 1999 Jeep. Motion by Schneider, second by Schuh to obtain estimates with Fleet Discounts for a crew cab, Ford F150 or Ranger, with work package and bed liner, cost to be split with utilities. Motion carried.

APPROVED TO OBTAIN ESTIMATES FOR PICK UP TRUCK TO REPLACE 1999 JEEP

The Board reviewed quotes obtained from Eis Implement & USA BlueBook for a 4" pump, hoses with wheel kit for storm water/water or wastewater pumping needs. After lengthy discussion, motion by Bartelme, second by Regan to purchase the equipment from Eis Implement estimated at \$3,835, utilizing Utility Operating and Maintenance funds. Motion carried.

APPROVED TO PURCHASE PUMP FROM EIS IMPLEMENT

Stephanie reported weather permitting the TID#2 infrastructure and street extension project will continue soon. Schneider reported Lot #4, #7 & #8 are scheduled to close on April 26th. The purchaser is Alex Rathsack of AJR Construction to build the business office and shop and one duplex in 2019 and another duplex in 2020. Village Officials will continue to seek interest from other developers for future construction in the TID.

TID #2 UPDATES

Motion by Schwoerer, second by Schuh to approve Beverage Operator's application for Dana A. Dombrowski. Motion carried.

LICENSES APPROVED

The board reviewed three Resolutions prepared by Bruckner, from the draft samples received this morning from the League of Wisconsin Municipalities, pertaining to items proposed in the Governor's State Budget which could financially aid the Village. Schneider noted all of these issues have been relayed to our State Officials to change for the past several years. Adoption of these Resolutions presented is a way to show our support for our elected State Officials to take action on and adopt the proposed changes. Motion by Schneider, second by Bartelme to Adopt Resolution 2019-2 Support for Increase Levy Limit Flexibility, Resolution 2019-3 Support for Shared Revenue Funding Increase, and Resolution 2019-4, Support for Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aids. Motion Carried. Bruckner shall submit the resolutions to our state legislators, the Governor and League.

RESOLUTIONS 2019-2, 2019-3 & 2019-4 ADOPTED. SUPPORT OF PROPOSED CHANGES IN GOVERNOR'S BUDGET

The board reviewed the proposed renewal of our existing five-year contracts for a fifteen-year term with Manitowoc County for Solid Waste Disposal and Recycling Cooperative Agreements effective May 1, 2019 through April 30, 2034. Motion carried.

RENEWED CONTRACTS WITH MANITOWOC COUNTY FOR SOLID WASTE DISPOSAL AND RECYCLING

Stephanie and Schuh discussed with the board the need to create some type of discretionary fee schedule for residents which currently pile excessive amounts of refuse curbside or refuse brought to the recycle center and placed in the dumpsters at the center. The additional staff time to pick up curbside or people unloading entire truck loads of refuse into the dumpsters at the center and the additional cost of disposal tonnage fees charged to the village is being abused by some. These people should be calling the Village office to rent a dumpster from the village or take eligible items to a charity resale store or if taken to the recycle center a small fee should be charged for a large item/or large quantity of items for disposal. The primary purpose of the dumpsters at the center is if you miss putting out your garbage on Tuesday you may bring your bags there, or if items brought to the center are not able to be recycled they can be put in the dumpster for proper disposal. After much discussion the matter is postponed until the next meeting to give Schuh and Stephanie time to come up with a draft fee schedule and suggested guidelines for these refuse disposal issues.

REFUSE DISPOSAL GUIDELINES AND FEE SCHEDULE TO BE DRAFTED FOR FUTHER BOARD REVIEW

Schneider stated there is a vacant position on the Valders Zoning Board of Appeals. Any resident interested in serving on this board; which meets on a very limited as necessitated basis, should contact the Village Office.

VACANCY ON ZONING BOARD

Motion by Schneider, second by Schwoerer to adjourn the meeting at 8:11PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

4/8/2019 MINUTES