

**VALDERS VILLAGE BOARD MEETING MINUTES
DECEMBER 2, 2019**

Followed by the Pledge of Allegiance and roll call; the Public Hearing for the Valders Village 2020 Budget was opened by President Schneider at 6:00PM at the Valders Village Office 207 S. Liberty Street. No one appeared for the hearing. Motion by Schneider, second by Bartelme to close the hearing at 6:15PM. Motion carried. The regular monthly meeting of the Valders Village Board was then convened by President Schneider at 6:15PM. Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

2020 BUDGET HEARING
ROLL CALL & CONVENE
REGULAR MEETING

Motion by Schneider, second by Schuh to adopt the agenda. Motion carried.

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 11/11/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Regan, second by Bartelme to approve November Village vouchers; check #17172 - #17284 and electronic payments totaling \$145,437.51 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to approve November Utility vouchers; check #8266 - #8276 and transfers totaling \$36,057.23 and check #1041 for \$3,000.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Motion by Schneider, second by Regan to adopt the proposed 2020 Village Budget as presented and to set the 2019 levy at \$353,462; an increase of 0.4%- \$1,479 from the 2018 levy. This levy creates a rounded mill rate of \$6.61 per thousand dollars of assessed property valuation for the 2019 tax roll, with TID Increment included an increase of \$0.13 per thousand over last year. Motion carried. The overall mill rate for all taxing entities increased from \$0.39 per thousand dollars of assessed property valuation; from \$21.00 last year to \$21.39.

2020 BUDGET ADOPTED
2019 LEVY \$353,462 &
SET MILL RATE \$6.61

Motion by Schneider, second by Bartelme to set a joint meeting with the VASD School Board on 12/9 at 6:30PM at the CE Bray Library to discuss possible joint police/resource officer position in the future. Motion carried.

JOINT MEETING WITH
SCHOOL 12/9/19

Fire/EMS November Reports were prepared by Christopher Dallas, Fire Chief & EMS Director, who could not be present as he had other meetings to attend. Fire had 6 calls & EMS had 43 calls, 16 of which were no transports.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Motion by Bartelme, second by Regan to approve Paul Hermes as interim Building Inspector as recommended by our previous Inspector Paul Birschbach, due to the unexpected passing of our Inspector, Jonathan Schulz. Motion carried.

APPROVED PAUL
HERMES AS BUILDING
INSPECTOR

Stephanie reviewed the November report with the board. Leaf pickup was done as weather allowed in the park and in problem gutter/storm sewer areas. Stephanie reminds residents we do not do curbside leave pickup. Individuals shall be invoiced for the service if found to be necessary and removed by our staff. Christmas Decorations were put up. A new tree was built by our staff and placed at the Welcome Sign on the east side of the Village. Sludge has been land applied for 2019. Three of the four chemical additive pilots for phosphorus reduction are completed. Final repairs of a section of Melody Lane sanitary sewer is scheduled to be done in January 2020, as well as manhole rehabilitation to reduce I/I into the sanitary system.

DPW PUBLIC WORKS
MONTHLY REPORT

Motion by Schneider, second by Regan, to place a for sale sign in the 1999 Jeep for \$500 and sell to the first interested party. Motion carried.

APPROVED TO SELL
1999 JEEP FOR \$500

Motion by Schwoerer, second by Bartelme to approve Resolution 2019-7, Appointment of 2020 & 2021 election officials for the Village of Valders. Motion carried. The election officials have or will be attending required training prior to working any election for the new two-year term.

APPROVED 2020
PROPOSED UTILITY
BUDGETS

Schneider announced the CSM Lot #1 in the TID is anticipated to close on 12/9/19. The board then reviewed the projected 2019/2020 TID #2 fund balances, revenues and expense budgets as prepared by Bruckner. Motion by Schneider, second by Bartelme to approve the 2020 budget as presented. Motion carried.

APPROVED RES 2019-7
BI-ANNUAL
APPOINTMENT OF
ELECTION OFFICIALS

A joint Cable meeting will be held 12/11/19 at 4:30PM at the CE Bray Library.

Motion by Bartelme, second by Schneider to adjourn meeting at 6:42PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS
Lori Bruckner, Village Clerk/Treasurer

12/02/2019 MINUTES

**VALDERS VILLAGE BOARD MEETING MINUTES
DECEMBER 9, 2019**

Followed by the Pledge of Allegiance and roll call a special joint meeting with the Valders Area School District Infrastructure Committee at the C.E. Bray Library, 138 E. Wilson Street, at 6:30PM. Trustees present: Marcus Bartelme, John Regan, Donald Schuh & Lyle Schwoerer, Devan Schneider arrived a few minutes late.

MEETING CONVENED
AND ROLL CALL

The board held a joint discussion with the Valders Area School Board regarding the Valders Area School Districts need for a School Resource Officer (SRO). The school met with the Manitowoc County Sheriff's Department (MCSD) to possibly contract for an SRO and the cost of the service is \$120,000 annually to provide for enhanced school safety for students and staff. The school is looking for a partnership to reduce their cost.

JOINT DISCUSSION
WITH VASD REGARDING
POSSIBLE JOINT
SAFETY SERVICES

The Valders Village Board approached the School Board twice prior to the retirement of the Valders Police Department, Police Chief Riesterer in January of 2016 about working together/cost sharing to provide police services to the School District. The School Board declined the offers. Schneider explained the board interviewed potential police candidates for the open position and those offered the position did not accept it for various reasons. Due to financial constraints and no acceptors of the position the Valders Police Department was disbanded. Since then Valders has contracted with the (MCSD) for patrol services. Bartelme stated it has been working out very well for the Village.

Lengthy discussions took place by all board members on the possibility of looking into a possible future joint venture for a single person position that would be a minimal part time police officer for the Village of Valders and possibly the Village of St. Nazianz and up to a three-quarter time (SRO) for the School District. Schneider stated the Village budgets are set for 2020 and if after researched additional funds are needed it would need to be put to referendum to increase future budgets; due to State levy limit restrictions. To draft and get all parties to agree on all stipulations of a possible joint venture agreement which would need review by insurance carriers and legal counsel of all entities, it would be a lengthy process and not feasible for 2020. Bruckner input that this ideal and the potential liabilities and insurances would place all the burden to the Village(s). The position would have to be their employee and costs reimbursed to that Village. Additionally, there is a potential financial impact of increased insurance costs for all the other municipal departments covered by the various Village insurance policies and referendums have no guarantee of passage. Debra Hunt, School Board Superintendent stated the school is looking to do something sooner than 2021.

Gene Radder, Village President of St. Nazianz who was invited to the meeting by the School District, stated he would like to see the communities possibly work together and provide better safety for children. However, he can't speak for the rest of the Village Board and will take the matter to their full board at next St. Nazianz meeting.

Schneider expressed he feels the Village should further research the feasibility of the idea, but in the end; it may not work out. Motion by Schneider, second by Schuh to have the Village Board Public Safety Committee schedule a joint meeting in January with the School Board Infrastructure Committee and possibly with St. Nazianz representatives to further discuss and research the feasibility of a joint safety services venture. Motion carried.

Motion by Schneider, second by Regan at 7:36PM to adjourn. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS
Lori Bruckner, Village Clerk/Treasurer

12/09/2019 MINUTES