

**VALDERS VILLAGE BOARD MEETING MINUTES  
FEBRUARY 11, 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.	<u>MEETING CONVENED AND ROLL CALL</u>
Motion by Bartelme, second by Regan to adopt the agenda as presented. Motion carried.	<u>AGENDA APPROVED</u>
No one was present for public input. Motion by Bartelme, second by Schwoerer to close. Motion carried.	<u>PUBLIC INPUT</u>
Motion by Schuh, second by Bartelme to approve minutes from 1/14/19 as presented by Clerk/Treasurer Bruckner. Motion carried.	<u>MINUTES APPROVED</u>
Motion by Regan, second by Schwoerer to approve the January Treasurer's reports as presented by Bruckner. Motion carried.	<u>TREASURER REPORT APPROVED</u>
Motion by Regan, second by Bartelme to approve January Village vouchers; check #16097 - #16220 and electronic payments totaling \$700,261.93 as presented by Bruckner. Motion carried.	<u>VILLAGE VOUCHERS APPROVED</u>
Motion by Bartelme, second by Regan to approve January utility vouchers; check #8125 - #8143 and transfers totaling \$65,305.80 and check #1034 for \$4,000 as presented by Bruckner. Motion carried.	<u>UTILITY VOUCHERS APPROVED</u>
Fire Chief and EMS Director, Christopher Dallas, reviewed the January Fire and EMS Reports with the Board. Fire had 7 calls and EMS had 45 calls, 13 of which were no transports. The fire department continues its fundraising efforts for a Zodiac inflatable boat and is in the beginning phases of designing a proposed command vehicle to be utilized as an incident command post, for fire inspections and general department business. The EMS monthly reports will continue to be provided to the EMS districts. The Paid On Call Staff has 18 members, with ongoing recruitment efforts.	<u>MONTHLY FIRE AND EMS REPORTS AND UPDATES</u>
Dallas reported the EMS Medic position was offered to and accepted by Eric Lauters with a start date of 2/18/19. The remaining four candidates will remain on a hire list for any future open positions with the department for a one-year period.	<u>FULL TIME EMS MEDIC ACCEPTED POSITION</u>
The board reviewed the Manitowoc County patrol log and invoice for January.	<u>PATROL LOGS/INVOICE REVIEWED FOR MCSD</u>
Valders High School Principal, Julie Laabs and Educator, Connie Schwantes Denk presented information to the Board to open discussions on the need to update the Village's Municipal Code Chapter 9 as it relates to Smoking & Tobacco "E-Cigarettes and Vaping" nicotine products for minors/students at the Valders Area School District and at the Valders Memorial Park which is utilized for school events and parking. Bruckner noted Code Chapter 10 also needs to be updated to include our Municipal Buildings and Vehicles as it relates to these "new" nicotine products. After much discussion the board agreed in order to be able to provide enforcement and to act as a deterrent to proceed to work diligently to draft updated and/or new code as necessary and adopt as soon as possible. Bruckner will contact Manitowoc County Sheriff, Daniel Hartwig to schedule a joint meeting with Laabs and herself to work on creating the proposed ordinances, utilizing verbiage from recently adopted codes obtained from other municipalities as a model.	<u>VILLAGE PROPOSED CODE TO BE DRAFTED AS IT RELATES TO "E- CIGARETTES &amp; VAPING"</u>
DPW Marc Stephanie reviewed his monthly report and updates of projects/repairs completed during the past month and those upcoming for the parks, streets & storm sewers, water, and sanitary sewers & wastewater.	<u>PUBLIC WORKS UPDATES</u>
Stephanie reported the sewer and water main installations are complete in the TID#2 street extension project. The frost is too deep; so, the laterals and storm sewers will be installed as soon as possible in the spring prior to the start of road construction. Schneider stated we are in the process of meeting with a few developers and hope to have signed agreements on some of the duplex and business lots in the near future.	<u>TID #2 INFRASTRUCTURE PROJECT UPDATES</u>
Motion by Schwoerer, second by Bartelme to approve Beverage Operator's applications for Stacy L. Bautista, Vanessa L. Bratz & Ricki J. Pankratz. Motion carried.	<u>LICENSES APPROVED</u>
Bruckner presented an explanation and calculation from the Village Auditor for the annual Utility Tax Equivalent. Motion by Schwoerer, second by Schuh to forgive the 2018 Utility Tax Equivalent in the amount of \$42,958. Motion carried.	<u>ANNUAL UTILITY TAX FORGIVEN</u>
Motion by Schneider, second by Bartelme to adjourn the meeting at 8:05PM. Motion carried.	<u>MEETING ADJOURNED</u>
Respectfully submitted, VILLAGE OF VALDERS Lori Bruckner, Village Clerk/Treasurer	<u>2/11/2019 MINUTES</u>