

**VALDERS VILLAGE BOARD MEETING MINUTES  
JANUARY 14, 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: Devan Schneider, Donald Schuh & Lyle Schwoerer. Marcus Bartelme and John Regan absent and excused.	<u>MEETING CONVENED AND ROLL CALL</u>
Motion by Schwoerer, second by Schuh to adopt the agenda as presented. Motion carried.	<u>AGENDA APPROVED</u>
No one was present for public input. Motion by Schuh, second by Schwoerer to close. Motion carried.	<u>PUBLIC INPUT</u>
Motion by Schneider, second by Schuh to approve minutes from 12/03/18 as presented by Clerk/Treasurer Bruckner. Motion carried.	<u>MINUTES APPROVED</u>
Motion by Schwoerer, second by Schuh to approve the December Treasurer's report as presented by Bruckner. Motion carried.	<u>TREASURER REPORT APPROVED</u>
Motion by Schuh, second by Schwoerer to approve December Village vouchers; check #15975 - #16096 and electronic payments totaling \$93,189.40 as presented by Bruckner. Motion carried.	<u>VILLAGE VOUCHERS APPROVED</u>
Motion by Schwoerer, second by Schuh to approve December utility vouchers; check #8112 - #8124 and transfers totaling \$51,139.86 and check #1033 for \$2,000 as presented by Bruckner. Motion carried.	<u>UTILITY VOUCHERS APPROVED</u>
Notification of Manitowoc County Village Association meeting to be held on 01/16/19 in Cleveland, Topic Duties of Clerks and Treasurers.	<u>ANNOUNCEMENT OF MCVA MEETING 1/19/19</u>
Motion by Schneider, second by Schuh at 7:04PM to convene in closed session in accordance with WI State Statutes 19.85(1)(c), public employee employment, evaluations and compensation. Motion carried.	<u>MOTION TO CONVENE IN CLOSED SESSION</u>
Motion by Schneider, second by Schwoerer to reconvene in open session at 8:04 PM in accordance with WI State Statutes 19.85(2). Motion carried.	<u>MOTION TO RECONVENE IN OPEN SESSION</u>
Motions or statements resulting from closed session. Motion by Schneider, second by Schwoerer to approve EMS Director to hire one full time EMS Paramedic at this time, from the five applicants all which were interviewed. Motion carried. Candidates have been ranked and will be placed on a future open position candidate list for a period of one year. Pay rate to be based on experience. The position will be offered to candidate, if position not accepted will then be offered to the remaining respective applicants in succession.	<u>ONE FULL TIME EMS MEDIC TO BE HIRED FROM CANDIDATE LIST</u>
Fire Chief and EMS Director Chris Dallas reviewed the December Fire and EMS Reports with the Board. Fire had 5 calls for service and EMS had 45 calls, 13 of which were no transports. The Joint EMS Advisory Committee meeting is scheduled for 5/1/19, 6:30pm at the Fire Station. EMS monthly reports will continue to be provided to the EMS districts. The fire department continues its fundraising efforts for a Zodiac inflatable boat. In 2019 they will also be bringing forth plans for 30 x 50 building to be constructed on fire station property for training and storage. The cost will come from fund raising events in 2018/2019. All fire inspections have been completed for 2018.	<u>MONTHLY FIRE AND EMS REPORTS AND UPDATES</u>
Motion by Schuh, second by Schneider to approve the renewal of the Joint Powers Agreement between Manitowoc County Joint Dispatch and the Village of Valders effective 3/1/19. Motion carried.	<u>APPROVED RENEWAL OF MCJD AGREEMENT FOR 2019</u>
The board reviewed the Manitowoc County patrol log and invoices for November and December of 2018.	<u>PATROL LOGS/ INVOICE REVIEWED FOR MCSD</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 and TID #2 project.	<u>PUBLIC WORKS UPDATES</u>
Dean LaFleur, Engineer for Robert E Lee & Associates reported on the first phase of the power savings and phosphorous reduction pilot which proved even more successful than anticipated. He then presented a \$60,000 budget estimate for phase two in 2019 at plant 2. These measures being taken now should significantly reduce required plant upgrade costs later for the DNR future mandated required reduced levels of parts per million of phosphorous. Motion by Schneider, second by Schuh to approve to proceed with Phase 2 of the project, utilizing funds from the WWTP replacement fund. Motion carried.	<u>APPROVED PHASE 2 OF PHOSPHOROUS REDUCTION PILOT</u>
	<u>1/14/2019 MINUTES</u>

The board then reviewed report from Northern Pipe for the 2018 sewer televising results and their recommended and necessary repairs to specific sections of sanitary sewer mains located on Calumet Drive and Lincoln Street for \$22,605. Stephanie explained there will be no road opening for the repairs and if completed all at one time there will be a 10% discount of \$2,260. In addition, if we have our annual sewer inspection/televising done at the same time the repairs are made we will save part of the equipment mobilization fee. Motion by Schneider, second by Schwoerer to approve with the sanitary sewer maintenance as presented, utilizing funds from the Sewer Repair Fund. Motion carried.

APPROVED REPAIRS TO  
SANITARY SEWER  
MAINS IN 2019

Marc provided an update of the TID #2 infrastructure project progress to date and the issue with sewer/storm water back up from the unseasonal heavy rains in January; into two basements on Christel Drive resulting from the construction in the TID. The matter is now in the hands of the Village and Kruczek Construction's insurance companies.

TID #2 INFRASTRUCTURE  
PROJECT UPDATES

Bruckner presented an updated Official Zoning Map as prepared by Robert E. Lee & Associates. The current map was last updated in 2002. The new map reflects zoning and parcel lot line changes since then and also added the new plat for TID #2. Motion by Schneider, second by Schuh to approve the updated map as presented. Motion carried.

APPROVED UPDATED  
OFFICIAL ZONING MAP

Motion by Schwoerer, second by Schuh to approve Beverage Operator's applications for Tammy M. Wallander and Lucus M. Mueller. Motion carried.

LICENSES APPROVED

Motion by Schwoerer, second by Schneider to approve purchase of nursery tree stock by the Fire Department to replenish trees for future planting in the parks. Many trees were removed in the park for the installation of the pulling track and the shelter addition in the past two years. Motion carried.

APPROVED PURCHASE  
OF NURSERY TREE  
STOCK FOR FUTUER  
PLANTING IN PARKS

Motion by Schneider, second by Schuh to adjourn the meeting at 8:42PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

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