

**VALDERS VILLAGE BOARD MEETING MINUTES
JULY 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

Motion by Regan, second by Bartelme to adopt the agenda as presented. Motion carried.

AGENDA APPROVED

Ron Middleton of Nordic Lands Mobile Home Park discussed with the board concerns mentioned at the last meeting when approving the renewal of their annual park license. They want to continue to work with Village on any issues and keep everything on good terms. In regards to the drainage issue resulting from ditch flow from US 151 to the park and to the west, there is little which can be done unless other land owners make improvements as well. They will continue to repair/replace storage sheds on lots they own and rent out; noting that privately owned sheds, only the Village can handle within the confines of municipal code and applicable citations if warranted. Middleton reported mobile homes will be installed on three vacant lots in the park by the end of year. The board thanked him for coming to the meeting and continuing to improve the park. Motion by Schneider, second by Bartelme to close public input. Motion carried.

PUBLIC INPUT
NORDIC LANDS MOBILE
HOME PARK

Motion by Regan, second by Schwoerer to approve minutes from 6/10/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Regan, second by Schuh to approve June Village vouchers; check #16672 - #16770 and electronic payments totaling \$104,121.63 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Schwoerer to approve June Utility vouchers; check #8199 - #8219 totaling \$42,441.63 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire and EMS June Reports were presented to the Board. Fire had 8 calls and EMS had 52 calls, 8 of which were no transports. A member of EMS Paid On Call staff resigned as they took a full time position for City of Sheboygan. The Fire Department is continuing to work on park pull track area improvements prior to the picnic.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County patrol logs and invoice for June.

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. Ten Autumn Blaze Maple Trees donated by the Lions Club have been planted in the parks. The Lions Club is seeking donations to pay for a gate to be installed in the outfield of the hardball diamond to allow the cross-country team to move their starting point back to its original location. There will be upcoming repairs/maintenance to Well #1, the Water Tower, a manhole flow line, and sanitary sewer spot repairs.

PUBLIC WORKS
UPDATES

Stephanie presented Mutual Aid Agreements to be presented to area communities should we need aid/assistance in manpower or equipment to maintain or restore normal operations of our water/sewer or public areas serving the Village of Valders. To enter into these agreements was suggested by the Department of Natural Resources. Motion by Regan, second by Bartelme to approve Stephanie to execute the Agreements on behalf of the Village with area communities; as it is a mutual benefit to all entities to work together when in need. Motion carried.

APPROVED TO ENTER
INTO UTILITY & DPW
MUTUAL AID
AGREEMENTS WITH
AREA COMMUNITIES

Motion by Regan, second by Schneider to adopt Resolution 2019-6, Annual Required Rebuilding or Repairing of Sidewalks for 2019. Motion carried.

ADOPTED RESOLUTION
2019-6 ANNUAL
SIDEWALKS REPAIRS

Motion by Bartelme, second by Schwoerer to approve a Temporary Class "B" Beer License for the Valders Lions Club for the Valders Community Picnic held at the Valders Memorial Park on 8/3/19 & 8/4/19. Motion carried.

APPROVED ISSUANCE
OF VARIOUS LICENSES

Motion by Schwoerer, second by Schuh to approve Temporary Beverage Operator License applications for the picnic for Roger W. Hallberg, Kelly A. Ratsch, Donald J. Schreiner and Debra F. Schreiner for the period 8/3/19 & 8/4/19. Motion carried.

Motion by Schwoerer, second by Bartelme to approve Beverage Operator License application for Emily M. Faber for the period ending 6/30/20. Motion carried.

Schneider reported the annual TID #2 Joint Review Board was held June for a progress update and to provide financial data as required to the members. Duplex Lot #9 sale is pending, as well as the CSM Lot #1 and they are anticipated close in late August to mid September, both would be building in 2020. Marc provided an update on infrastructure progress which should progress quickly if the rain holds off.

TID #2 UPDATES

7/08/2019 MINUTES

Motion by Schneider, second by Regan at 7:31PM to convene in closed session in accordance with WI State Statutes 19.85(1)(c), public employee compensation and performance evaluations of EMS personnel. Motion carried.

MOTION TO CONVENE
IN CLOSED SESSION

Motion by Schneider, second by Bartelme at 8:43PM to reconvene in open session in accordance with WI State Statutes 19.85(2). Motion carried.

MOTION TO
RECONVENE IN OPEN
SESSION

Motion by Schneider, second by Bartelme to approve the following hourly wage increases effective 8/4/19 as follows. Paramedic Julie Dehne \$0.50 to \$16.26/hour; Paramedic Jonathan Dishinger \$0.75 to \$14.50/hour; and Advanced EMT Dennis Laque \$1.00 to \$13.00/Hour. Motion carried. Schneider and Dallas noted these raises were included in the 2019 EMS Budget but were delayed to ensure the service was in better financial condition prior to the consideration of approval.

APPROVED WAGE
INCREASES FOR EMS
PERSONNEL

Motion by Schneider, second by Bartelme to adjourn the meeting at 8:45PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

7/8/2019 MINUTES