

**VALDERS VILLAGE BOARD MEETING MINUTES
JUNE 10, 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 Regan, second by Bartelme 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 Regan, second by Bartelme to approve minutes from 5/13/19 as presented by Clerk/Treasurer Bruckner. Motion carried.	<u>MINUTES APPROVED</u>
Motion by Regan, second by Schuh to approve the May Treasurer's reports as presented by Bruckner for all funds. Motion carried.	<u>TREASURER REPORT APPROVED</u>
Motion by Regan, second by Schuh to approve May Village vouchers; check #16546 - #16671 and electronic payments totaling \$222,726.61 as presented by Bruckner. Motion carried.	<u>VILLAGE VOUCHERS APPROVED</u>
Motion by Bartelme, second by Schwoerer to approve May Utility vouchers; check #8181 - #8198 and transfer totaling \$63,074.73 and check #1037 for \$6,500.00 as presented by Bruckner. Motion carried.	<u>UTILITY VOUCHERS APPROVED</u>
Fire and EMS May Reports were presented to the Board. Fire had 6 calls and EMS had 39 calls, 8 of which were no transports. On a recommendation from our billing company the fees for services were raised, but will no longer bill for supplies, which provides better results from insurance companies claim processing. The EMS purchased a Video Laryngoscope, paid for with donations and brat fry proceeds. This will decrease intubation time and provide visualization of airways.	<u>MONTHLY FIRE AND EMS REPORTS AND UPDATES</u>
Chief Dallas presented the board with a proposed agreement with the St. Nazianz Fire Department. The agreement, known as "dual dispatch", allows both fire departments to be dispatched together for calls. It provides for faster response due to the shortage of members available for calls. Motion by Bartelme, second by Regan to approve the Memorandum of Understanding Agreement for Collaboration Between the Valders Fire Department and St. Nazianz Fire Department - Dual Paging for Incidents. Motion carried.	<u>APPROVED FIRE DUAL DISPATCH AGREEMENT VALDERS & ST NAZIANZ</u>
The board reviewed the Manitowoc County patrol logs and invoice for May.	<u>PATROL LOGS/ INVOICE REVIEWED FOR MCSD</u>
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. Trees have been removed from the parks and stumps were ground today. A driveway was installed in the upper park to aid the tractor pull and provide for better run off control from the north parking lot. The 2008 Truck has to have the steering pump replaced. Sanitary Sewer flushing will be done this month. Schneider added the Fire Department will be constructing an announcer stand and install additional lighting for the Pull Track prior to this year's event in the park.	<u>PUBLIC WORKS UPDATES</u>
The board reviewed with Stephanie, the 2018 WI DNR Compliance Maintenance Annual Report; an "A" grade was received in all categories resulting in a G.P.A. of 4.0. Stephanie then reviewed the CMAR Resolution #2019-5, which lists actions to continue to maintain our high level of maintenance practices, maintain operators at the highest level of operation and maintenance training, explore collection system flow monitoring to help identify I/I trouble spots, and continue to optimize the treatment plant to achieve greater phosphorous removal results. Motion by Regan, second by Schuh to adopt the CMAR resolution. Motion carried.	<u>APPROVED CMAR RESOLUTION 2019-5 FOR 2018 REPORT</u>
Bruckner presented the list of 8 applicants for Class "A & B" Beer & Liquor License renewals. Motion by Schwoerer, second by Schuh to approve renewal of Alcohol Beverage License applications for the period of 7/1/19 to 6/30/20. Motion carried for the following premises and their respective agents/proprietors. <u>Class A Beer & Liquor:</u> 1)Christel's Foods Inc.; dba Piggly Wiggly, Scott A. Christel 2)Weber Family Station LLP; dba Weber's BP Gas Station, Dennis K. Weber 3)Country Visions Cooperative Gas Station & C Store; dba Cenex, Steven R Zutz	<u>APPROVED RENEWAL AND ISSUANCE OF NEW LICENSES</u>
<u>Class B Beer & Liquor</u> 1) Jaybirds Sports Bar LLC; dba Jaybirds Sports Bar, Jay A. Christel 2) Wiegand's Lanes LLC; dba Bruce's Bar & Bowl, Penny L. Wiegand 3) The Schuh Factory LLC; dba The Schuh Factory, Jolene M. Schuh (including addendum special events to be held in parking lot) 4) The Willows of Manitowoc LLC; dba Willow Supper Club, Lee R. Waites 5) D&M Establishments LLC; dba Dizzy's Pub, Dale R. Folz.	

Motion by Schwoerer, second by Bartelme to approve renewal of Cigarette License applications for period of 7/1/19 to 6/30/20. Motion carried for the following premises:

- 1) Christel's Foods Inc.; dba Piggly Wiggly
- 2) Weber Family Station LLP; dba Weber's BP Gas Station
- 3) Country Visions Cooperative Gas Station & C Store; dba Cenex

APPROVED RENEWAL AND ISSUANCE OF NEW LICENSES

Motion by Schwoerer, second by Schuh to approve an Amplifying Devices Permit for Schuh Factory LLC, for Special Events to be held in their parking lot on various dates August 2019-June 2020 as defined on the permit. Motion carried.

Motion by Regan, second by Bartelme to approve Beverage Operator License applications for the period of 7/1/19 to 6/30/20. Motion carried.

Licenses approved are as follows:

Brenda L. Hoppmann	Justin J. Zipperer	Stacy A. Kurtz
Amanda L. Lewis	Joanne M. Christel	Ariel Y. Day
Jennifer A. Pankratz	Jill A. Rolf	Jonathon R. Theys
Lori M. Evenson-Christel	Scott P. Backhaus	Ryan J. Isselmann
Monica L. Schwartz	Shelly A. Leonard	Ashley R. Schuh
Marie F. Hickman	Ian J. Gauger	Ricki J. Pankratz
Jeanine R. Pankratz	Helen H. Wang	Monica A. Jones
Kayla L. Christel	Patricia A. Christianson	Julie A. Koenig
Tammy M. Wallander	Laurie A. Lutzke	Brianna M. LaVora
Holly A. Rodgers	Sarah N. Becker	Andrew J. Oswald
Stacy L. Bautista	Vanessa L. Bratz	Dana M. Dombrowski
Tiffany L. Neumann	Michele L. Kaiser	Melissa M. Bruechert
Robert C. Wigen	Charles N. Schuh	Christopher T. Dallas
Dylan D. Hammel		

Motion by Schwoerer, second by Schuh to approve license renewal for the Nordic Lands LLC Mobile Home Park for period of 7/1/19-6/30/20. Motion carried. 2019 Inspection completed and approved by Fire Chief Dallas. Permit issuance pending completion of annual inspection by the Village Building Inspector. Regan noted items which will need attention: Future Shed Replacements, Dirt Pile Removal, Lawn Cutting and Tarp on Roof of a Trailer. Time will be given to complete items noted and/or resulting from inspection. The Manitowoc County Health Department also performs inspections on a bi-annual basis of the mobile home park. Bruckner noted the owner of the park informed the Village two to three new mobile homes will be installed on vacant lots over the next few months.

The Board reviewed the 2018 Village Budget Comparison Detail Report as prepared by Bruckner, which resulted in a net budget balance of \$57,609. However, these funds are not available to be utilized for specific Village purposes; as the funds were utilized for part of the 2018 EMS budget deficit. Motion by Schwoerer, second by Schneider to approve the 2018 audited financial statements as prepared and presented by Ihlenfeld, Skatrud & Anderson. Motion carried.

APPROVED 2018 AUDITED FINANCIAL STATEMENTS

Stephanie reported the TID#2 sanitary sewer mains passed inspection and tests; storm sewer installations are now complete. The continuing rainy weather has delayed the road base proof roll compaction tests to be completed. Upon completion then the gas, electric, cable and data services utilities can be installed followed by curb and gutter installation, prior to asphalt paving of the street extensions. Schneider reported there is a pending offer/sale of Duplex Lot #9. Village Officials will continue to seek interest from other developers for future construction in the TID.

TID #2 UPDATES

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:35PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer