

**VALDERS VILLAGE BOARD MEETING MINUTES
MARCH 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.

MEETING CONVENED
AND ROLL CALL

Motion by Schwoerer, second by Schuh to adopt the agenda as presented. Motion carried.

AGENDA APPROVED

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

PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 2/11/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Regan, second by Schwoerer to approve the February Treasurer's reports as presented by Bruckner. Motion carried.

TREASURER REPORT
APPROVED

Motion by Schuh, second by Bartelme to approve February Village vouchers; check #16221 - #16310 and electronic payments totaling \$432,516.76 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Regan, second by Bartelme to approve February Utility vouchers; check #8144 - #8153 totaling \$17,773.62 and check #1035 for \$3,900 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Schneider announced the quarterly Village Association meeting will be on 4/17/19 in Francis Creek, with a presentation on human trafficking by the Sherriff's Department.

MCVA MEETING 4/17/19

Fire Chief and EMS Director, Christopher Dallas, reviewed the February Fire and EMS Reports with the Board. Fire had 5 calls and EMS had 40 calls, 11 of which were no transports. The Fire Department received a \$5,000 foundation grant through a local family. The station furnace system recently had its copper piping replaced with Pex Tubing. Engine #33 interior cabin fogging issues may finally have been resolved and is in for the warrantee repair. The department has updated minimum requirements to be a department member; as well as specified training for tier levels of Driver/Operator, Interior or Exterior Firefighter and Officers. Ambulance #8 during the past month has had ongoing engine issues. Several fuel injectors were replaced, and the rig has been out of service many times.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County patrol log and invoice for February.

PATROL LOGS/ INVOICE
REVIEWED FOR MCSD

Schneider updated the board a meeting was held with himself, Bruckner, Valders High School Principal Julie Laabs and Manitowoc County Sheriff Daniel Hartwig. They advised us the State has pending statute changes relating to Smoking & Tobacco "E-Cigarettes and Vaping" nicotine products for minors. Once adopted by the State, the County would adopt the State Code as part of the County Code. The County officers would then be able to provide enforcement on the matter when on patrol time for the Village or per the request of the School District through the County at any time. The Village will be amending its Municipal Code Chapter 9.20 Regulation of Smoking and Tobacco Products in Public Places to provide expanded definitions to include these types of products for any future enforcement issues within our municipal facilities.

UPDATE FOR CODE TO
AS IT RELATES TO "E-
CIGARETTES & VAPING"

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. Weather permitting the Phosphorus Pilot #2 will begin in April and Northern Pipe will have its televising report for review next month.

TID #2 UPDATES

Stephanie reported weather permitting the TID#2 infrastructure and street extension project will continue. Schneider stated we are waiting on our Attorney for review of the first Offer to Purchase and Developer Agreement with AJR Construction to build his business office and shop and one duplex in 2019 and another duplex in 2020.

LICENSES APPROVED

Motion by Schwoerer, second by Bartelme to approve Beverage Operator's applications for Ariel Y Day. Motion carried.

Motion by Schwoerer, second by Bartelme to approve Temporary Class B Beer License for the Valders Fire Lions Fish Boil on 3/22/19 at the Fire Station. Motion Carried. Motion by Schwoerer, second by Schuh to approve Temporary Beverage Operators Licenses for Robert Ebert & Devan Schneider for the event. Motion Carried. Schneider abstained due to his involvement with the event.

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:28PM. Motion carried.

MEETING ADJOURNED

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

3/11/2019 MINUTES