

**VALDERS VILLAGE BOARD MEETING MINUTES  
MAY 13, 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.

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

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

Motion by Regan, second by Schuh to approve minutes from 4/8/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

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

Motion by Regan, second by Schuh to approve April Village vouchers; check #16428 - #16545 and electronic payments totaling \$154,581.05 as presented by Bruckner. Motion carried.

Motion by Bartelme, second by Schwoerer to approve April Utility vouchers; check #8168 - #8180 and transfer totaling \$60,625.15 as presented by Bruckner. Motion carried.

Motion by Schneider, second by Schuh to adopt Ordinance 2-2019, which amends the Valders Municipal Code, Chapter 9-Public Peace & Good Order, specifically Section 9.20(1)(e) Regulation of Smoking and Tobacco Products in Public Places, Chapter 10-Public Nuisances, specifically Section 10.03(11)(a) & (b) Tobacco Regulation of Smoking in Municipal Buildings Chapter 13-Water Utility, specifically Section 13.07 Introduction of Fluoride in Water System and Section 13.08 Well Abandonment and Chapter 15 Plumbing Code, specifically Section 15.09 Water System Cross Connection Control. Motion carried.

Fire and EMS April Reports were presented to the Board. Fire had 8 calls, 42 year to date and EMS had 31 calls, 175 year to date, 162 billable calls and 25% of which were no transports. The Fire Department has finished its fund-raising efforts for a rescue boat. The boat/trailer and motor were purchased through the Manitowoc Marina for a total of \$7,944. Members will begin training with the new equipment. The Fire Department is in the final phases of working out an arrangement with St. Nazianz Fire Department to be dispatched together for calls, known as dual dispatch, due to shortage of members available for calls on both departments. The ladders and SCBA Units testing were completed with no issues noted.

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

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. The curb stop valve at the Upper Ball Diamond had to be replaced. The 2009 Loader has been repaired as well as the 2008 Dump Box Cylinder, and now the power steering pump is leaking and will need to be repaired on the truck as well. Water Valves will be exercised and Sanitary Sewers will be flushed as weather and staff time permits. The Emergency Action Plan for Water has been updated per the DNR and will be included in our Master Emergency Plan for the Village. The Phosphorus Pilot #2 equipment has been installed at the treatment plant. The large backup generator for the treatment plant, had to be lifted by crane and trucked to Green Bay for repairs to the motor and bearings and is now back in service.

Stephanie presented a quote from Municipal Well & Pump to remove and inspect the Well Pump at Well #1, for \$4,310, any necessary repairs found will be made while the equipment is pulled. The cost of services and repairs will be transferred out of the Water Repair fund as it is a non budgeted item. Motion by Regan, second by Schwoerer to approve to proceed with the equipment inspection and repairs at Well #1. Motion carried. Stephanie noted that Well #2, will need to be completed in 2023 or 2024.

The board reviewed with Stephanie quotes received to replace the 1999 Jeep with a 2020 pickup truck. It would be purchased through the state contract. Quotes were received for a Chevy Silverado, a Ford F150, a Chevy Colorado or a Ford Ranger. After lengthy discussion motion by Regan, second by Schneider to purchase a Chevy Silverado, Crew Cab in red to match the other trucks for an estimated cost of \$30,200, with delivery anticipated in late fall or early 2020. The cost of the truck is to be split by the Village and the Utilities as it is utilized by all departments, coming out of Village Equipment and Utility Replacement Funds. Motion carried.

MEETING CONVENED  
AND ROLL CALL

AGENDA APPROVED

PUBLIC INPUT

MINUTES APPROVED

TREASURER REPORT  
APPROVED

VILLAGE VOUCHERS  
APPROVED

UTILITY VOUCHERS  
APPROVED

ADOPTED ORD 2-2019/  
AMEND MUNICIPAL  
CODE SECTIONS 9.20,  
10.03, 13.07, 13.08 &  
15.09

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

PATROL LOGS/INVOICE  
REVIEWED FOR MCSD

PUBLIC WORKS  
UPDATES

APPROVED WELL #1  
PUMP TO BE  
REMOVED/INSPECTED  
AND PROCEED WITH  
NECESSARY REPAIRS

MOTION TO APPROVE  
TO PURCHASE A 2020  
CHEVY SILVERADO TO  
REPLACE 1999 JEEP

5/13/2019 MINUTES

Stephanie, Schuh and Bruckner met to create refuse policy and a discretionary fee schedule for residents. Currently some people pile excessive amounts of refuse curbside or it is brought to the recycle center and placed in the dumpsters at the center. The additional staff time to pick up curbside or people unloading entire truck loads of refuse into the dumpsters at the center and the additional cost of disposal tonnage fees charged to the village is being abused by some. Residents should call the Village office to rent a dumpster from the village or take eligible items to a charity resale store or if taken to the recycle center a small fee should be charged for a large item/or large quantity of items for disposal. The primary purpose of the dumpsters at the center is if you miss putting out your garbage on Tuesday you may bring your bags there, or if items brought to the center are not able to be recycled they can be put in the dumpster for proper disposal. The board reviewed the proposed policy as drafted, which would limit refuse to (2) 40 gallon cans or the equivalent of (6) 33 gallon bags of refuse to be placed curbside, or if a truck load is taken to the recycle center there will be charge of a minimum fee dependant on weight or amount of items. If recyclable items are found to be placed curbside, and if the items are taken to the center by staff a minimum fee of \$20 will also be charged. Should a resident invoice remain unpaid by the property owner/resident, the fee shall be placed on the tax roll as a special charge. Motion by Schuh, second by Regan to adopt the Refuse Policy and Fee Schedule as presented. Motion carried. The policy will be in effect after it is posted. The policy will also be inserted in with tax bills in December, any resident may request a copy by stopping at the office and it may also be viewed on our website.

APPROVED REFUSE  
POLICY & TO  
IMPLEMENT AN  
EXCESSIVE REFUSE  
FEE

Motion by Schwoerer, second by Schuh to approve an application for renewal of a Six-Month Class B Beer License for the Valders Area Sports Association, Brian Ulness, Agent for the period of 5/15/2019 – 11/15/2019 for the ball diamonds in the Valders Memorial Park. Motion carried.

LICENSES APPROVED

Stephanie reported the TID#2 water main has passed inspection, storm sewers are currently being installed and street extension work will begin soon thereafter weather permitting. Schneider reported Lot #4, #7 & #8 closed on May 6<sup>th</sup>. The purchaser, Alex Rathsack of AJR Construction, will begin construction as soon as the site is ready. His plans for his businesses office and shop have been submitted to the state for approval. He will also construct a duplex in 2019 and another duplex in 2020. Schneider stated at the closing Rathsack stated he has already been getting several calls to rent the duplex, not yet constructed. 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 7:38PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

5/13/2019 MINUTES