

**VALDERS VILLAGE BOARD MEETING MINUTES  
NOVEMBER 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 Regan to adopt the agenda. Motion carried.

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 10/14/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT  
APPROVED

Motion by Bartelme, second by Regan to approve October Village vouchers; check #17071 - #17171 and electronic payments totaling \$94,531.87 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Regan, second by Schuh to approve October Utility vouchers; check #8259 - #8265 and transfers totaling \$65,860.53 and check #1040 for \$3,600.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Fire/EMS October Reports were presented by Christopher Dallas, Fire Chief & EMS Director. Fire had 7 calls & EMS had 37 calls, 10 of which were no transports. A butterfly valve was replaced on Engine 35. All 2020 Fire Contracts for Service have been approved and returned. Ambulance 8 had its alternator & belts replaced. All 2020 Contracts for EMS Service have been approved, except for the Village of Reedsville; which did not make any motion on the contract at their October meeting.

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

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

PATROL LOGS/ INVOICE  
REVIEWED FOR MCSD

Stephanie reviewed the October report with the board. Leaf pickup is postponed or may not be completed due to the unusual early snow falls. The Street Lights are now in service on the Melody Lane street extension. The intersection of Melody Lane and Torrison Drive is now an active 4-way stop with warning flags. A drain valve on the larger of the two ponds at the treatment plant is not functioning property and will need to be replaced. The estimated cost of the project is \$8,300. Stephanie reported he was informed today the 2020 Silverado Truck will be delivered tomorrow. The board will determine what to do with the 1999 Jeep at the December meeting.

DPW PUBLIC WORKS  
MONTHLY REPORT

The board reviewed the proposed 2020 Utility Budgets as prepared by Bruckner and Stephanie and recommended by the Utility Committee. The Water budget increased by \$1,126 and the Sewer budget increased by \$10,400 from 2019 in anticipated revenues and expenses. Stephanie advised the board the DNR has mandated the water utility to initiate a PSC water rate case study in 2020, which will probably result in a rate increase in 2021. Water rates have not increased since the water tower was built in 2001/2002. There will be additional time/expense for Bruckner and our municipal auditor to complete all the financial reports and documents required for this process next year. The Wastewater Treatment plant is in year three of the Preliminary Compliance Alternative Plan for Phosphorus reduction as required by the DNR, which is an increased expense in the Sewer budget for engineering. Motion by Regan, second by Schwoerer to approve the 2020 Utility Budgets as presented. Motion carried.

APPROVED 2020  
PROPOSED UTILITY  
BUDGETS

Stephanie presented contract from our engineers, Robert E. Lee & Associates for the preparation of the Year 3 Compliance Alternative Plan Report as required DNR in 2020 for \$10,995. Motion by Bartelme, second by Regan to approve. Motion carried.

APPROVED CONTRACT  
WITH ROBERT E LEE  
YEAR 3 COMPLIANCE  
PLAN DNR REPORTS

Motion by Schuh, second by Regan to approve renewal of contract for 2020 Stray Animal Services with Eastshore Humane Society with changes. Motion carried.

APPROVED 2020 STRAY  
ANIMAL SERVICE  
CONTRACT

Motion by Schwoerer, second by Schuh to approve beverage operator license application for Paul E. Pankratz. Motion carried.

LICENSE APPROVED

The board reviewed the 2020 proposed Village Budget as prepared by Bruckner and Stephanie, which carries a minimal increase for revenue and expenses of \$1,505; 0.2%, and an increase of \$1,479 in the tax levy; 0.4% from 2019. The mill rate is anticipated to increase \$0.13 per thousand the equivalent of \$13 on \$100,000 of assessed property valuation. Department areas increases or decreases as anticipated within the confines of the State mandated levy limit rules. Motion by Schneider, second by Schwoerer to set the 2020 Public Budget Hearing for 12/2/19 at 6PM, with the regular monthly meeting to immediately follow the close of the hearing, to save the cost of a special meeting and to allow tax bills to be prepared and mailed on a timely basis. Motion carried.

2020 PROPOSED  
VILLAGE BUDGET  
REVIEWED AND  
BUDGET HEARING SET  
FOR 12/2/19 AT 6PM

11/11/2019 MINUTES

Schneider reported the first duplex to be built in the TID broke ground this month by AJR Construction on Lot #8. The Developers Agreement and Offer to Purchase documents were signed this month and closing is scheduled in early December. The purchaser will be Chad Vetting of Vetting Transport LLC; they plan to build a division of the business and office on the site in late spring or early summer in 2020. The final retainage will be paid to Kruczek Construction upon receipt of all the contractor lien waivers involved with the infrastructure projects.

TID #2 UPDATE

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:30PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

11/11/2019 MINUTES