

**VALDERS VILLAGE BOARD MEETING MINUTES
SEPTEMBER 9, 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

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

NO PUBLIC INPUT

Motion by Regan, second by Schwoerer to approve minutes from 8/12/19 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Regan, second by Bartelme to approve August Village vouchers; check #16869 - #16972 and electronic payments totaling \$193,146.74 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Regan, second by Schuh to approve August Utility vouchers; check #8230 - #8243 totaling \$38,170.10 and check #1039 for \$3,000.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Motion by Schneider, second by Schuh to set the 2019 Halloween Trick-or-Treat hours on Sunday, 10/27/19 from 3-5PM. Motion carried.

2019 TRICK-OR-TREAT
HOURS SCHEDULED

Announcement of the Manitowoc County Village Association meeting to be held 10/16/19 at Kellnersville Bar & Banquet at 6:30PM. Presentation by Manitowoc County Clerk, Jessica Backus.

MCVA MEETING ON
10/16/19 IN
KELLNERSVILLE

Fire/EMS August Reports were presented to the Board, by Christopher Dallas, Fire Chief & EMS Director. Fire had 7 calls & EMS had 42 calls, 5 of which were no transports.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The department has a new firefighter on the roster. Pump tests and annual maintenance and repairs were conducted on both of our engines. The shed project is still ongoing. Blueprints are in review, with a goal to pour slab in late October. Ambulance #7, the 2016 Braun is back in service after warranty repairs completed.

POSTPONED THE
IMPLEMENTATION OF
OCCUPATION HEALTH
PHYSICALS-FIRE/EMS
VOLUNTEERS AND
EMPLOYEES

Discussion & motion on requirement for occupational health physicals of current & future EMS staff/Volunteer firefighters is postponed until an Aurora Occupational Specialist completes an onsite assessment based on daily operations. These additional costs have been built into the proposed 2020 operating budgets.

PATROL LOGS/
INVOICE REVIEWED
FOR MCSD

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

Dallas presented the preliminary 2020 EMS operating budget which was presented to the to the EMS District Subcommittee at the fire station on 9/4/19. The only additional changes would be for increases/decreases to the estimated insurance categories as those numbers are not all finalized until the end of October. The per capita rate is to remain at \$21.00 for 2020. Motion by Bartelme, second by Regan to approve the budget as presented and discussed and to submit the budgets and 2020 service contracts to the districts served. Motion carried.

2020 FIRE & EMS
OPERATION BUDGETS
APPROVED AND TO
SUBMIT THE BUDGETS
AND CONTRACTS TO
DISTRICTS SERVED

Dallas presented the proposed 2020 Fire operating budget which carries an increase of \$4,546 over 2019. There has not been an increase since 2017. Category increases are as follows: Training and seminars by members (including lodging and mileage); Employment health physicals; SCBA Equipment Maintenance service contract fee increase; Fire Department Outlay purchases - Water rescue suits/equipment, Nozzles & Hoses for the trucks. Motion by Bartelme, second by Schwoerer to approve the 2020 Budget as presented as discussed; and to submit budgets and 2020 service contracts to Cato & Liberty. Motion carried.

POSTPONED
DISCUSSION ON
VICIOUS ANIMAL CODE
CHANGES

Discussed need to explore suggested amendments to municipal code as it may relate to public nuisance and safety for vicious animal attacks of other animals. The matter is postponed; to allow Bruckner to check with larger municipalities as others nearby only reference attacks of a person as well, like our current code.

Director of Public Works, Marc Stephanie presented his monthly report. The Village and VASD shared parking lot crack fill/seal/strip project is completed. The installation of the 24' gate in the hardball diamond was installed prior to the start of Cross Country. The water tower repairs are now on the fall schedule for Lane Tank to complete. The tower will be out of service for a week to process repairs and inspections. Our share of the cost will be transferred from the Water Repair Fund.

DPW PUBLIC WORKS
MONTHLY REPORT

9/9/2019 MINUTES

Well #1 is back in service after being pulled inspected and repaired. During 2019 televising of sanitary sewer mains it was discovered a section of the main will have to be replaced on Melody Lane before it collapses.

Several residents have either called or stopped at the Village Office to request that the intersection of Melody Lane and Torrison Drive be changed to a 4-way stop, due to the street extension to the highway people are utilizing it as a "speedway". The board discussed the matter with Stephanie whether to make a 4 way stop. There is a 4-way on the intersection of Roosevelt and N. Adams from the onset of US 151. Motion by Regan, second by Bartelme to make the intersection a 4-way stop intersection. Motion carried.

APPROVED TO CHANGE THE INTERSECTION OF MELODY LANE AND TORRISON DRIVE A 4-WAY STOP

A request from a Village resident after meeting with Regan; is for the board to consider allowing ATV/UTV's on Village Streets. The resident was unable to attend the meeting. It was suggested by Regan to possibly do an advisory questionnaire or referendum question to see if the residents want to allow or not. Schneider stated he felt the residents elected us to make these types of decisions. The matter will be postponed until the October meeting and to invite any residents for or opposed to the matter to attend and provide their input, before the board will take into consideration to proceed to create new ordinances, the policing of users, and the cost for signage.

POSTPONED ATV/UTV ALLOWANCE ON VILLAGE STREETS UNTIL NEXT MEETING

Stephanie presented a proposal to continue our efforts to reach permit compliance on phosphorous, to schedule several full-scale chemical addition pilots to obtain actual/real data results to determine what future direction to take the wastewater plant for phosphorous reduction. The pilot cost of the chemicals and set up is estimated at \$4,500 from three vendors with 4 different chemical applications. Motion by Schneider, second by Schuh to proceed with the chemical pilots. Motion carried.

APPROVED TO PROCEED WITH PHOSPHUROUS REDUCTION CHEMICAL PILOTS AT WWTP

Motion by Schwoerer, second by Schuh to approve Beverage Operator License applications to be issued to Shane M. Noss & Patricia L. Bratz. Motion carried.

APPROVED LICENSES

Stephanie informed the board the installation of the new streetlights was completed by Wisconsin Public Service on the new street extensions, but they are not yet in service. Rain has delayed engineer new lot staking. Schneider stated Duplex Lot #9 closing is still scheduled for 9/18/19. The CSM Lot #1 is close to having a Developer Agreement and Offer to Purchase executed. Schneider reported he will borrow equipment from a nearby area farm to cut all the weed/tall grass areas as the weather allows now that the construction is complete. Schneider reported the board and staff will be working with Valders Stone & Marble to create a new "Welcome to Valders" sign on the retention pond lot in the future. Placement of a new sign was suggested by Regan. Bruckner then reached out to Valders Stone and Marble about the idea and they have graciously committed to donate the stone and design of a new sign.

TID #2 UPDATES

Schwoerer reported there is a Joint Cable Committee meeting at the high school on 9/11/19 at 4:30pm.

Motion by Schneider, second by Bartelme to adjourn the meeting at 8:18PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

9/9/2019 MINUTES