

**VALDERS VILLAGE BOARD SPECIAL MEETING MINUTES
MARCH 24, 2020**

A special meeting of the Valders Village Board was called to order by President Schneider at 5:30PM at the Valders Village Office 207 S. Liberty Street. (Due to COVID-19 the meeting was held in the garage to allow distancing). Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CONVENED
AND ROLL CALL

No one present for public input.

NO PUBLIC INPUT

Motion by Schneider, second by Bartelme to adopt Resolution 2020-2, Declaration of State of Emergency in the Village of Valders. Motion carried. This State of Emergency was declared for the Public Health Emergency as it relates to the 2019 Coronavirus Pandemic, and is a proactive measure taken and to be enforced for emergent actions as they become necessitated for our various Village and Emergency Services Operations and Public Safety needs.

ADOPT RESOLUTION
2020-2 DECLARATION
OF STATE OF
EMERGENCY IN THE
VILLAGE OF VALDERS-
COVID-19

Schneider stated measures taken for various public services due to the Public Health Emergency, can be found on the Village Website or the Valders Fire Rescue Facebook Page. Christopher Dallas, Local Government Emergency Coordinator is the Village point of contact for COVID-19.

Schneider stated for the safety of our Village Board of Trustees and staff there will not be a regular monthly meeting in April, unless an emergency meeting is found to be necessary. Motion by Schuh, second by Regan, to approve to pay all vendor vouchers normally presented for approval at our April meeting for the month of March, due to the public health emergency. The vouchers and checks will be presented by Clerk/Treasurer Bruckner for approval and signature by the Village President Schneider or if he is not available due to quarantine measures or his employment; by the Alternate Signee, Chair of the Finance Committee, Trustee Schwoerer. Motion carried.

APPROVED TO PAY
MARCH VOUCHERS
WITHOUT FULL BOARD
APPROVAL

At this time it is anticipated the regular monthly meeting will be held on May 11, 2020 at 7PM. All reports and information which would have normally been presented at the April meeting will then be presented, reviewed and any official actions necessary to be taken by the Board of Trustees; as well as all other official business from the period of March 25, 2020 to May 11, 2020.

APRIL MEETING
CANCELLED DUE TO
PANDEMIC

Motion by Schneider, second by Regan to adjourn the meeting at 5:48PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted
VILLAGE OF VALDERS
Lori Bruckner
Village Clerk/Treasurer

3/24/2020 MINUTUES