

**VALDERS VILLAGE BOARD MEETING MINUTES
MARCH 9, 2020**

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. Motion carried.

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Schuh to approve minutes from 2/10/20 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORTS
APPROVED

Motion by Regan, second by Bartelme to approve February Village vouchers; check #17506 - #17596 and electronic payments totaling \$349,472.32 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to approve February Utility vouchers; check #8310 - #8319 totaling \$27,957.53 and check #1043 for \$1,900.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Schneider announced the quarterly Village Association meeting will be held 4/15/20 in Mishicot at the Par 5 Resort at 6:00pm – Required Board of Review Training.

MCVA MTG 4/15/20

Joint Fire/EMS February Reports were presented by Christopher Dallas, Fire Chief/EMS Director. There was a total of 51 calls, 19 of which were no transports. The Fire Department will be applying for a DNR 50/50 grant for a truck chassis to install the Ultra High-Pressure Pump on, which is currently on Utility #30. The hope is to reduce wear and tear on larger apparatus extending the life of the fire trucks.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County patrol logs and invoices for February.

PATROL LOGS/ INVOICE
REVIEWED FOR MCSD

Stephanie reviewed the February report for Public Works/Utilities with the board. The DNR continues implementing groundwater and wastewater standards for polyfluorinated substances, which will create additional future testing costs. The Jackson Street Lift Station will be undergoing equipment repairs in March. (Replacement of a Water Level Transducer Control Module, waiting on the parts yet). The scheduled WWTP Valve Repair has been completed by Sabel Mechanical.

DPW PUBLIC WORKS
MONTHLY REPORT

After brief discussion, motion by Bartelme, second by Regan to prepay the final loan payment on the Water Main BCPL Loan in the amount of \$60,662 on 4/15/20, (11 months early) utilizing Water Repair Funds. Motion carried. This action may aid in our future PSC Water Rate Case as the utilities will be debt free at the time of application.

APPROVED TO PREPAY
WATER MAIN LOAN

The Village received notification we were not awarded a State MLS Transportation Grant for our West Washington and North Adams Street project. Only 152 out of 1,600 communities were selected to receive a grant for their transportation projects.

VILLAGE IS NOT AN MLS
STREET PROJECT
GRANT RECEIPIANT

The Village is not eligible for a DNR ATV/UTV signage grant as previously thought. The required signs, post, permit fees and labor to install was not budgeted in our traffic signs budget for 2020. Schneider suggested to take the signs for the park out of the park operations budget and the remainder of the expenses out of the street maintenance budget. Motion by Regan, second by Schuh to approve funding for the expenses as suggested. Motion carried.

NON-BUDGETED ATV
UTV SIGNAGE COSTS
TO COME OUT OF PARK
& STREET BUDGETS

Motion by Schwoerer, second by Schuh to approve Temporary Class B Beer License for the Valders Fire Lions Fish Boil on 3/27/20 at the Fire Station. Motion Carried. Motion by Bartelme, second by Schuh to approve Temporary Beverage Operators Licenses for Stuart Hammel & Kyle Christiansen for the event. Motion Carried. Schneider abstained for these licenses due to his involvement with the event.

FISH BOIL LICENSES
APPROVED

Motion by Schwoerer, second by Regan to refund 2019 Personal Property Tax for machinery which was placed on the Doomage Assessment Roll in the amount of \$106.97 to Schmitz Amusements. Motion carried. The Department of Revenue and our Assessor after review of the notice of claim received on 1/31/2019 advised to proceed with the refund.

APPROVED TO REFUND
2019 PP TAX TO
SCHMITZ AMUSEMENTS

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:25PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted
VILLAGE OF VALDERS
Lori Bruckner
Village Clerk/Treasurer

2/10/2020 MINUTUES