

# VALDERS VILLAGE BOARD MEETING NOTICE & AGENDA

Following the Pledge of Allegiance & Roll Call, the Valders Village Board the regular monthly meeting will be held on **MONDAY, JUNE 9 , 2025, at 7:00PM** at the **VALDERS VILLAGE OFFICE, 207 SOUTH LIBERTY STREET, VALDERS WI.**

The purpose of the meeting is to review or act on the following items:

1. Pledge of Allegiance, Call Meeting to Order & Roll Call.
2. Motion to adopt the agenda.
3. Public Input. (Pertaining to items listed on the agenda, unless pre-registered with the Clerk prior to the meeting. Time shall be limited to three minutes, unless approved by a 2/3 majority vote of the board).
4. Motion to approve 5/12/25 meeting minutes.
5. Motion to approve May Treasurer's Reports for all departments.
6. Motion to approve May Village, Fire & EMS Vouchers.
7. Motion to approve May Public Utility Vouchers.
8. Request for Proposal – Garbage Services/Open Bids Received.
9. Motion to postpone discussion/decision on future of refuse collection operations pending the financial analysis of contracted bids vs current in-house collection cost.
10. Motion to postpone interview of applicant for Vacant Trustee position until July meeting.

11. **REPORT OF COMMITTEES**

**PUBLIC SAFETY (includes police, fire, ems & building regulations); Marcus Bartelme, Chair**

- A) Review of Manitowoc County Sheriff's Patrol Reports for May.
- B) May report and updates from EMS Director & Fire Chief on department operations.

**PUBLIC WORKS (includes streets, sidewalks & utilities); Paul Baroun, Chair,**

- C) May report and updates from Director of Public Works on municipal/utility operations.
- D) Notification of a settlement payment received in PFA'S Class Action Lawsuit for public water system.
- E) Motion to start a new Investment Fund at Collins State bank for PFAS settlement payments.
- F) Review of 2024 Water/Sewer Utility Budget Comparison Reports combined with asset funds deposits or utilized.
- G) Review of DNR 2024 Compliance Maintenance Annual Report and motion to adopt CMAR Resolution 2025-4.

**PUBLIC WELFARE (includes health, parks & recreations & nuisances); Vacant Chair, Marcus Bartelme, Member**

**FINANCE (includes insurance, licensing & personnel); Dan Sabel, Chair**

- H) Notification of retirement from department of public works employee Jerry Klingeisen on 7/31/2025.
- I) Discussion & any motions pertaining to interim public works department staffing needs.
- J) Motion to approve 2024 audited financial statements as prepared by Ihlenfeld, Skatrud & Anderson.
- K) Review of 2025 Board of Review and Assessment totals without manufacturing assessments by DOR.
- L) Motion to approve renewal of (3) applications for Class A Fermented Malt & Intoxicating Liquor Licenses for the period of 7/1/25-6/30/26 as presented.
- M) Motion to approve renewal of (4) applications for Class B Fermented Malt & Intoxicating Liquor Licenses for the period of 7/1/25-6/30/26 as presented.
- N) Motion to approve renewal of (3) applications for Cigarette, Tobacco, Vapor Products Retail Licenses for the period of 7/1/25-6/30/26 as presented.
- O) Motion to approve renewal of Amplifying Devices Permit for Overtime Sports Bar & Grill LLC 7/1/25-6/30/26.
- P) Motion to approve renewal of Nordic Lands LLC Mobile Home Park Licenses for the period of 7/1/25-6/30/26.

**TIF DISTRICT & PLAN COMMISSION; Devan Schneider, Chair**

- Q) Motion to appoint Village resident Daniel Zachek to the Valders Plan Commission.

12. Motion to adjourn.

Lori Bruckner, Village Clerk/Treasurer  
(Notice Posted June 6, 2025)

\*\*\*AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AS LISTED. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Village Clerk's Office at 920-775-4522 at least 24 hours prior to the meeting so appropriate accommodation can be provided.