

VILLAGE OF BONDUEL
ADMINISTRATIVE COMMITTEE MEETING
Tuesday, June 18, 2019

Chairperson Brenda Staszak called the meeting to order at 3:36 p.m.

Staszak read a statement regarding the posting of the meeting.

Present: Brenda Staszak, Randy Wenstadt, and Barb Wickman.

AGENDA: Motion by Wenstadt, second by Wickman, to approve the agenda as presented and deviate from the order as necessary. Motion carried unanimously.

MINUTES. Motion by Wickman, second by Wenstadt, to approve minutes from the May 21, 2019 Administrative Committee meeting. Motion carried Unanimously.

Clerk Report: Maroszek questioned the committee on when to do the supplement for the updated ordinances. The committee discussed that there are few ordinances in progress that should be finished and included in this supplement. Committee agreed to wait a few months to do the supplement and directed Maroszek to get PDF's of the updated ordinances on the website.

F1. Repeal and Recreate Ordinance Sec. 16-50 Garbage and Recyclables. Municipal Operations has updated the ordinance regarding the garbage and recyclable to include the new automated garbage collection and the use of carts. Motion by Staszak, second by Wickman, to recommend to the board to repeal and recreate Ordinance Sec. 16-50 Garbage and Recyclables to include the information on the automated collection. Motion carried unanimously.

F2. Emergency Management Plan. The committee reviewed the plan for changes to send to Public Safety. Motion by Wickman, second by Wenstadt, to send recommended changes to the Public Safety Committee for review and placement. Motion carried unanimously.

F3. Ethical Standards and Regulations. Staszak reviewed the Village Ethical Standards and Regulations with the committee.

G1. Ethics Committee and Complaint Process. Maroszek will survey other municipalities using the Clerk List to get samples of Ethic Committees and processes. By consensus the committee members agreed to postpone agenda item to the next meeting when additional information will be available.

G2. Amend Ordinance Sec. 2-83 Ethical standards. Maroszek will obtain additional information from the Clerk List and the League of Municipalities legal services for the next meeting. By

consensus the committee members agreed to postpone agenda item to next meeting when additional information will be available.

Next meeting: Tuesday, July, 16th at 3:30 p.m.

Motion by Wickman, second Wenstadt to adjourn. Motion carried unanimously. Meeting adjourned at 4:33 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer