

VILLAGE OF BONDUÉL
ADMINISTRATIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 21, 2021

Chairperson Brenda Staszak called the meeting to order at 4:30 p.m.

Staszak read the statement regarding the posting of the meeting.

PRESENT: Brenda Staszak, Andrew Court and Kay Hottenstine.

AGENDA: Motion by Hottenstine, second by Staszak, to approve the agenda and to deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Hottenstine, second by Court, to approve the minutes from the August 17, 2021, Administrative Committee meeting as presented. Motion carried unanimously.

CLERK REPORT: The State looks at the congressional and legislative boundaries based on the latest census numbers. The County also looks at the County Board Supervisors districts. Currently, the County has 27 districts, which is what they are recommending to stay with. These districts will change from what they currently are. The Village has been its own district, with Marvin Klosterman as our representative. The proposed redistricting has Bonduel split in two districts. The County will be holding a public hearing on the new districts and will make their decision on September 30, 2021. The Village will have to pass the district map by resolution at the next Board meeting. The redistricting will take effect in 2023.

UNFINISHED BUSINESS

G1. 2022 Administrative Budget. The committee reviewed the budget items for final numbers. Motion by Court, second by Hottenstine, to recommend to the Board the 2022 Administrative budget and to remove the agenda item. Motion carried unanimously.

NEW BUSINESS

F1. Closed Session. Motion by Court, second by Hottenstine, to move to closed session for approximately five minutes to discuss annual employee reviews and salaries as it relates to the 2022 Budget. Inviting Clerk Maroszek to attend. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 4:58 p.m.

Motion by Hottenstine, second by Court, to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 6:20 p.m.

Motion by Hottenstine, second by Court, to adjourn. Motion carried unanimously. Meeting adjourned at 6:21 p.m.

Respectfully submitted, Michelle Maroszek, Clerk/Treasurer