

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
MARCH 24, 2015

Following the Pledge of Allegiance and moment of silence, President Mel Wendland called the meeting to order at 6:30 p.m.

Wendland read a statement regarding the posting of the meeting.

Present: Mel Wendland, Sharon Wussow, Robert Luepke, Joan Kamps, Dick Sibert, Shawn Thorne.

Absent: Robert Thayer

AGENDA: Motion by Luepke, second by Kamps, to approve and deviate as necessary. Motion carried.

MINUTES: Motion by Luepke, second by Wussow, to approve minutes of the March 11, 2015 meeting. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: Steve Berndt, Grant Staszak, Ryan Engel, and Chris Reinke

REPORTS:

NEW BUSINESS:

K1: CEDAR PARK BATHROOM.

Walls are caved in at Cedar Park bathroom facility, decision on to repair or replace. Berndt stated that the architects provided a recommendation to replace it with a new structure. Kamps asked about a time frame as to when a replacement would be started. Berndt stated it would be hopeful to finish by the first week in June so that it is ready for Batting for the Battle. Kamps asked about what kind of money we are looking at to replace the building, Berndt stated to replace with similar structure would be about \$40,000. Kamps asked if insurance would be covering any of this, Berndt stated the insurance company told him there is an exclusion that

states it wouldn't cover such things as damage caused by earth movement. Engel asked if the building would be put on the same foundation, Berndt was uncertain because it would depend on the architect. Berndt stated that the building is not structurally sound. There are places where the wall is 1 ½" or more off. Kamps asked Berndt for any suggestions on how to pay for replacement. Berndt talked about using the reserve funds, he talked about getting bids and financing options. Also, what other possibilities could the village look at besides just doing a restroom building? These options could be discussed with the various ball leagues at a subsequent meeting in the next week or so. Luepke asked about putting frost footings and Berndt stated it would be necessary to help prevent this situation from happening again. There are a lot of factors that need to be looked at before deciding on what should be done. Berndt stated the electrical panel has fallen over due to the post rotting so that needs to be looked at as part of this project at a cost of about \$8000. Reinke stated that there is a group that has possible donations to put towards this electrical panel. Sibert was wondering about making the restroom a concession stand as well and using the current concession as storage. Engel stated that moving the concession stand more central between the two fields would be a good idea. Thorne asked about whether this architect was the same as the pavilion, Berndt stated he is the same architect and is also the same architect used for Municipal Operations building. Thorne asked if we could get a fee from the architect for either replacing or repairing the building. Chris Reinke stated possibly have community members that do construction that would be willing to volunteer their services. Wendland stated that the village still has to get bids. Berndt said anything with a structural value needs to get bids. Thorne asked Engel to find out if the buildings in Shawano were donated or who paid for them. Engel will find out and get back to the village. Wendland asked for any other comments from the board. Wussow asked Engel to see if he could ask for a copy of the blueprints. Wendland suggested that Berndt find out what Shawano did when they built their current park buildings rather than have Engel do this. Kamps would like to get more info about what Shawano did and find more about cost of repairing versus replacing the current restroom. Wendland asked if the board wants to stick with Bay Architects, LLC. Berndt stated that a contractor will have to provide a bid for repairs because Bay Architects won't be involved in repairing because they feel it is unsafe to the public and is a huge liability to the village. Thorne stated he is fine getting a bid from contractor and getting a second opinion from a different architect. Wussow stated that an issue with getting more than one contractor to give a bid was how does the village know that repairs are being done correctly. Thorne asked Berndt to see if Shawano has a recommendation for the architect that built the ball diamond buildings in Shawano. Wendland said he would like the current architect to give us a price rather than look at other cities/villages or other architects. Wussow said there could be a few bids from other contractors/architects for repair/replacement for the next board meeting and that the Municipal Ops committee could meet with the ball clubs before the next meeting. She also stated that Ehlers could be

contacted about financing options for this project. Wussow said the Village can't keep taking/borrowing money from the reserve funds. Thorne said that the size and what type of building be decided before a decision is made as to replacement. He said that either the Village Board or Municipal Operations Committee needs to decide as to what type of building should be done before asking an architect to come up with a cost and to find out about cost to repairing the current building from a contractor. Wendland said it should go to Municipal Operations. Berndt was asked to contact Shawano and Pulaski on their buildings. Motion by Thorne, second by Wussow, to have Municipal Ops Committee decide on type of building and size to be built at Cedar Park to replace existing restroom and to get estimates on getting repairs on the building from contractors, if repairs are possible. Motion carried.

UNFINISHED BUSINESS:

L1: BOARD & COMMISSIONS. NO APPOINTMENTS.

L2: WEBSITE PROPOSAL: Board members looked at the proposed new website that was given by Webworx. Wussow suggested that Webworx have a more professional picture of them on the website. Motion by Kamps, second by Thorne to turn village website on to new format, and make appropriate changes as necessary. Motion carried.

Thorne had discussion on pick up of leaves by the village. Suggestion to have Berndt contact Shawano about rental of leaf pick up machines. Thorne said Shawano will rent it to the Village for about \$350 on a Saturday afternoon. Also, Shawano is possibly going to sell two of their machines so purchase of them should be looked as well. Sibert asked how Municipal Ops would handle having 2-3 workers working on a Saturday, would they take a day off during the week? Thorne stated the Municipal Ops Committee should look into this more.

ANNOUNCEMENTS: Chamber Meeting April 1, 2015 at 6:30 PM

Public Safety April 6, 2015 at 4:00 PM

Village Board April 8, 2015 at 7:00 PM

Municipal Ops Committee Meeting to be determined

Motion, by Luepke, second by Wussow to adjourn. Motion carried.

Meeting adjourned AT 7:50 PM.

Respectfully submitted,

Katrina Schroeder, Deputy Clerk-Treasurer