

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
APRIL 8, 2015

Following the Pledge of Allegiance and moment of silence, President Mel Wendland called the meeting to order at 7:00 p.m.

Wendland read a statement regarding the posting of the meeting.

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

AGENDA: Motion by Luepke, second by Thayer, to approve the agenda and deviate as necessary. Motion carried.

MINUTES: Correct spelling of Kris Reinke to Chris Reinke. Motion by Thorne, second by Luepke, to approve minutes of the March 24, 2015 meeting, with correction. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: Steve Berndt, Director of Municipal Operations; Nicole Blaskowski, Bonduel Police Officer; and Robbie Woldt, Fire Chief.

Communication: Thank you note was received from Jordan Boldt thanking the Fire Department for fire truck escort for the State Wrestling Tournament.

REPORTS: Public Safety Committee met Monday, April 6, 2015.

Police report on file.

Fire Department report on file. Report includes copy of letter from Pulaski Fire Department thanking Chief Woldt for use of the new UTV at a recent fire near a wooded area. Woldt stated Green Valley Fire Department has also used the UTV. Live burn was conducted behind Meadow View with the UTV so personnel could learn to use it in a safe manner. Driver training evaluation report listing all vehicles was included with packet. Because firefighters are exempt from CDL requirements, Chief Woldt implemented this training to ensure all personnel are trained in safety; they must learn to both drive and run the equipment.

EMS report is on file. Item 2 – For information gathering purposes, the EMS must do a report for the State logging time they respond to calls and use paddles. Item 3 - Paramedics are putting on a class at the high school called “Touch Of Reality” to show students what actually happens in case of an accident.

Administrative Committee did not meet.

Clerk’s report on file. Added to the report were results of the April 7, 2015 Spring Election and a cost estimate from Municode for publication of the annual supplement. A PDF version of the supplement will be emailed to the Clerk and printed in house. The alternative was to receive printed, hole-punched hard copies at a cost of \$937.50.

Municipal Operations Committee did not meet. Report is on file. Berndt announced that next month we will be having the second public meeting relative to the 2016 Capital Improvement Project. 60% of the basic design will be completed by then. Engineers will meet again with property owners to go through the entire project, and residents will have the opportunity to talk with engineers and ask questions. Also, the decision on the Mill Street sidewalk will be made by that time.

Zoning Board of Appeals did not meet.

Library Board did not meet. Librarian's report on file. Wussow explained statistics for monthly internet users stating some patrons bring their own laptop and just use the library wireless.

Fire Commission will meet April 15, 2015.

NEW BUSINESS:

K1: Personal cell phone use on Fire Department business. Chief Woldt must carry his own cell phone as well as the Fire Department cell on calls. The proposal is to discontinue the Fire Department cell phone and reimburse Woldt for use of his personal cell phone in the amount of \$20/month. Motion by Wussow, second by Luepke, to discontinue the Fire Department cell phone and reimburse the Fire Chief \$20/month. Motion carried.

K2: Operator's license applications for Kerkhoff, Rynish and Schultz. Chaney performed background checks on all applicants. Jenna Kerkhoff did not list her violations on her application and she had enough points to be denied the license. Public Safety Committee recommended approval of applications for Kirsten Rynish and Troy Schultz and denied application for Jenna Kerkhoff. Motion by Wussow, second by Kamps, to deny license for Kerkhoff and approve licenses for Rynish and Schultz. Motion carried.

K3: Broncos liquor license renewal application. Application should be corrected to show Joy Grunewald as Secretary/Treasurer. Motion by Kamps, second by Sibert, to approve license. Motion carried.

K4: Cleaning and repairing water tower. Ruckert-Mielke provided proposals and recommendations. An additional quote was received from Giant Restoration and Maintenance for cleaning only. The recommendation is to use Water Tower Clean and Coat, Inc. for both cleaning and inspection. Until the tower is drained, it is unknown if repair work would need to be done. \$7,500 is the cost estimate. Last cleaning was not a complete draw-down; a diver went in. Also, Bertram Wireless wants to do additional antenna support work. Motion by Sibert to approve cleaning of inside and outside of water tower at an approximate cost of \$5,700 through Water Tower Clean & Coat. Second by Thayer. Berndt recommended we should not limit ourselves to that dollar amount because of the possibility of repairs. They need to have approval to perform the repairs while they are inside the tower. Sibert amended the motion to award project of cleaning the inside and outside of water tower to Water Tower Clean and Coat, Inc. Second by Thayer. Motion carried.

K5: Per diems. Kamps questioned account numbers shown on bottom of chart. Rusch explained they are the account numbers used when entering Municipal Operations and Plan Commission per diems into the payroll system. Motion by Luepke, second by Kamps, to approve per diems. Motion carried.

K6: Hold Harmless Agreement requested by World Wide Signs. Woldt explained World Wide Signs purchased the property next door on the south side of their building. Eventually it will be demolished and used for employee parking. They have given the Fire Department permission to use structure for training exercises but requested a Hold Harmless Agreement. No live fire will be used. Wussow stated it was discussed at the Public Safety Committee meeting. Motion by Wussow, second by Kamps, to approve the Hold Harmless Agreement for World Wide Sign Systems for property at 442 N. Cecil Street for Fire Department training exercises. Motion carried.

UNFINISHED BUSINESS:

L1: Appointments to Board and Commissions. Postponed to next meeting.

APPROVAL OF PAYMENTS & TREASURER'S REPORT: Rusch noted the following additions/corrections: Add payroll and Kwik Trip invoices and correct Fire Department Qualheim's purchase from Capital Equipment to General Fund Supplies. Wussow questioned division of training costs between departments. Berndt explained Public Works costs were higher because the employees were required to take the full day of training and administrative/library staff members were only required to take the 1-1/2 hour blood-borne pathogen training. Thorne questioned payment to City of Shawano for Kwik Trip fuel spill. Woldt explained it was landfill fees for sand and oil dry. Wussow questioned balance remaining in pavilion fund. This is for landscaping that couldn't be done last fall due to early frost so will be done this year. Motion by Kamps, second by Sibert, to accept vouchers and treasurer's report as presented. Motion carried.

ANNOUNCEMENTS:

Fire Commission	Wednesday, April 15, 2015	6:30 p.m.
Special Village Board	Thursday, April 23, 2015	6:30 p.m.
Library Board	Monday, April 27, 2015	7:00 p.m.

Municipal Operations Committee will meet when contractors have supplied us with bids for Cedar Park rest room project. One architect has looked at the building and is putting together their proposal. Another architect will be coming in the near future.

Wussow presented out-going President Mel Wendland with a framed Certificate of Recognition in gratitude for his many years of service on the Village Board and as its President the last six years.

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Willa Rusch, Clerk