

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
JUNE 29, 2015

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 8:30 a.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Joan Kamps, Robert Luepke, Robert Thayer, Dick Sibert, Luka Zischka.

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

MINUTES: Motion by Thorne, second by Kamps, to approve minutes of the June 19, 2015 meeting as presented. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: Adam Bieber, Shawano County Sheriff.

NEW BUSINESS:

K1: Renewal liquor license applications for AMICOS Pizza and Hoagies: The 2014 Personal Property Tax for AMICOS remains unpaid, and by Ordinance, their liquor licenses cannot be granted until all delinquent personal property taxes are paid. Due to financial hardships, AMICOS owner Jason Hutter has requested a deferred payment agreement for the personal property tax bill. Clerk Rusch drew up an Agreement, which was already approved and signed by Hutter and, upon Board approval, would require signature of Village President. Concern was expressed that this might set a precedent and encourage other local businesses to delay their personal property taxes. Thorne felt the Agreement gives the Village an opportunity to help a local business to operate and move forward with their endeavors, get the back taxes paid, and have the matter resolved in a short period of time. Motion by Thorne to enter into the Deferred Payment Agreement with AMICOS Pizza and Hoagies LLC and upon the first payment of \$450 to renew the liquor license for AMICOS Pizza and Hoagies LLC. Second by Kamps. No other discussion. Motion carried.

K2: Closed Session. Motion by Thorne, second by Kamps, to move to closed session for five minutes for purpose of discussing personnel issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, Subchapter V, 19.85 Exemptions (1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 8:45 a.m.

Motion by Thorne, second by Luepke, to return to open session. Roll call vote was taken. Motion carried unanimously. Board reconvened in open session at 10:05 am.

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

Meeting adjourned at 10:05 a.m.

Respectfully submitted,

Willa Rusch, Clerk