

VILLAGE OF BONDUEL  
PUBLIC HEARING ON 2016 PROPOSED BUDGET  
DECEMBER 2, 2015  
6:45 PM

President Sharon Wussow called the hearing to order at 6:45 p.m.

Present: Village Board members Sharon Wussow, Shawn Thorne, Robert Luepke, Joan Kamps, Robert Thayer, Dick Sibert, Luka Zischka. Department heads: Steve Berndt, Director of Municipal Operations; Todd Chaney, Police Chief; Robbie Woldt, Fire Chief.

Citizens present: None.

No citizens appeared and no discussion was held. Hearing adjourned at 7:00 p.m.

VILLAGE BOARD MEETING  
DECEMBER 2, 2015  
7:00 P.M.

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

Wussow read a statement regarding the posting of the meeting.

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

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

MINUTES: Motion by Sibert, second by Zischka, to approve minutes of the November 11, 2015, meeting. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: Steve Berndt, Director of Municipal Operations; Todd Chaney, Police Chief; Robbie Woldt, Fire Chief; and Tom Engel, representing area snowmobile club.

CORRESPONDENCE: Thank you card was received from Premier Community Bank in which they state they will make a donation to the food pantry in gratitude for our support.

REPORTS:

Public Safety Committee: No meeting.

Police Chief's report on file. The increase in fraud cases was discussed briefly. Zischka commented on a recent school-safety incident which involved police presence. He stated the situation was very well organized and well handled; students felt comfortable and felt the officers were very approachable. As a staff member of the school and a member of the Village Board, Zischka was very impressed at how it worked out so well.

Fire Chief's report on file.

Administrative Committee: No meeting. Clerk's report on file. Rusch explained the portion of the report which details mill rate calculation on a property valued at \$100,000.

Municipal Operations Committee: No meeting. Director's report on file. Contractors have been working on gas mains in preparation for next year's street project. Bid opening is December 22, 2015 at 1:00 p.m. Thorne asked if everything was finished with the Ball Club at Cedar Park now that the score board is in. Berndt stated dugouts, a score box and bleachers had been discussed but nothing further. For this year, the project is definitely done.

Centennial Ad Hoc Committee met last month. They have a committee of five individuals. The date of the centennial celebration has been shifted to July 3, 2016 at the Village Park. Annual car show will be at Cedar Park the same day. A float in the Fourth of July parade will advertise the Shawano Fair because we will have a stall at the fair for displaying pictures and historic information. They are asking the Bonduel Archives to help present this. Thorne recommended contacting Shawano Country Chamber for assistance with advertising and communication.

Zoning Board of Appeals: No meeting.

Library Board: No meeting.

Village Plan Commission: No meeting.

Fire Commission met November 17, 2015. Wussow pointed out a few items from the meeting minutes which are on file. Chaney brought up the fire bill for the family of the individual who was killed by the drunk driver. Chaney discussed the issue with Village Attorney Tim Schmid and was advised that if we change our ordinance and put in an appeal process, everyone will go for it. He recommended we leave the ordinance as is and send the bill; then it is perfectly legal, if there is no response, to simply not do anything else.

#### NEW BUSINESS:

K1: Resolution to adopt the 2016 Budget. Thorne introduced Resolution 2015-06, appropriating the necessary funds for the operation of the government and administration of the Village of Bonduel for the year 2016, with a total tax levy of \$514,432. Second by Kamps. Roll call vote was taken. Motion carried unanimously.

K2: Resolution to adopt the 2016 TIF Budget. Thorne introduced Resolution 2015-07, appropriating the necessary funds for the operation of the Tax Incremental Financing District of the Village of Bonduel for the year 2016. Second by Sibert. Roll call vote was taken. Motion carried unanimously.

K2: Resolution for payment of taxes to County Treasurer. Thorne introduced Resolution 2015-08 relating to collection of state and county taxes by the Village of Bonduel Treasurer and subsequent payment of said taxes to the County Treasurer. Second by Zischka. Rusch explained the necessity for the resolution. Roll call vote was taken. Motion carried unanimously.

K4: Appointment of election inspectors for 2016-2017. A list of Poll Worker Candidates for the 2016-2017 term was included with the Board packet. No nominations were received by President Wussow from the political parties. Wussow nominated the Poll Worker Candidates for the 2016-2017 term as presented. Nominations seconded by Luepke. Motion carried.

K5: Operator's license applications. Background checks for both applicants were approved by Chief Chaney. Motion by Kamps, second Luepke, to approve operator's license applications for Robin B. Brauer and Randala L. Giese. Motion carried.

K6: "IamResponding" service for Fire Department and EMS. Woldt stated that EMS will not be included; it would not help them because they communicate via radios and use their personal vehicles to go directly to the scene. With this cell phone app, when a page is sent out it would also come over cell phones, and firefighters would report their response via the app. Setup work at the station would be required. TV monitor would be installed in the station and would show who is responding to calls; it would give arrival times according to GPS location, and the officer at the station would know how many firefighters are coming and could then set up the attack. The Fire District is Navarino, Bonduel and Cecil. During the day we are very short of personnel. Robbie stated he was questioned why it took nine minutes at midnight to leave the station for the Rueckert fire. The Iamresponding service will address that concern. This would replace Safe Alert. There would be no extra cost. Under 100 calls per year would cost approximately \$300 per year. It would be run through Shawano County. Motion by Zischka, second by Kamps, to approve Iamresponding service for the Fire Department. Motion carried.

K7: Request from snowmobile clubs for approval of village snowmobile route. Tom Engel explained the original and the revised trail maps. Eliminated: (1) Trail from the alley behind Club 117 north to Cedar Street, then west to Cedar Park and then out of town to the northwest; and (2) trail from behind Subway going north to Church Street as far as the Methodist Church. Amended: From the southwest, the trail will now approach Mill Street alongside the Fire Station near the ice rink, follow Mill Street east to the alley between Cecil and First Streets, then north along the alley to Club 117. The trail will no longer pass through the former Worm Central property in order to access the alley. Thorne asked if the trails have signs providing

directions to downtown businesses; Engel stated they do. Motion by Zischka, second by Thayer, to approve the amended Village Snowmobile Route Map. Motion carried.

UNFINISHED BUSINESS:

L1: Building at 101 E. Green Bay Street. Chaney has not heard anything from Village Attorney Tim Schmid regarding the title search. As soon as that is completed, we can give the 60-day notice. The last tenant has moved out.

APPROVAL OF PAYMENTS: Due to the early meeting date, most vendors have not yet sent their monthly invoices, so the Accounts Payable report could not be prepared. Once invoices are received, they will be entered for payment and the Voucher Report will be put in Board members' mailboxes. Invoices will be available for inspection at the Village Hall. Checks will be run as usual on Thursday, December 10, the day after what would have been the usual Board meeting date. Motion by Thorne, to approve vouchers for payment contingent upon review by the Village President. Second by Luepke. Motion carried.

TREASURER'S REPORT: Due to early meeting date, the Treasurer's Report could not be prepared. Upon completion, a copy will be put in each Board member's mailbox.

ANNOUNCEMENTS:

Municipal Operations Committee	Tuesday, December 15, 2015	2:00 p.m. Village Hall
Fire Commission	Wednesday, December 16, 2015	6:30 p.m. Fire Station

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

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Willa Rusch, Clerk