

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
DECEMBER 5, 2016

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the Budget Hearing to order at 6:45PM.

Wussow read statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Robert Luepke, Joan Kamps, Mary Barney, Dick Sibert.

Absent: Luka Zischka

No citizens present.

Adjournment 7:00PM

A. Call to Order Village Board Meeting 7:00PM

Agenda: Approval of Agenda Motion Barney second Siebert, motion carried 6-0

Minutes: Motion to approve Sharon Wussow second Joan Kamps, motion carried 6-0 with corrections.

Communication: Letter of thanks from Premier Bank.

Reports: Chief Chaney reviewed department report and the active shooter exercise.

Chief Woldt advised that the practical test will be administered Saturday and the written test will be Wednesday.

Thanked Chief Chaney for the active shooter exercise and the experience gained.

Reported on several gas leaks on South Cecil Street in recent days, issue resolved.

EMS report reviewed.

Admin did not meet.

Report by Willa Rusch referenced Debt Collection Service and reported a 1.1% percent increase.

Municipal did not meet.

No other committee reports.

K: 1. No action.

2. Resolution 2016-17 motion by Dick Siebert second by Robert Luepke, role call vote 6-0 motion carried.

3. Resolution 2016-18 motion by Joan Kamps second by Dick Sibert, roll call vote 6-0 motion carried.
 4. Resolution 1016-19 motion by Joan Kamps second by Mary Barney, roll call vote 6-0 motion carried.
 5. Operator license recommendations motion by Joan Kamps second by Dick Sibert 6-0 motion carried.
- L.
1. Sharon Wussow advised the board of a meeting with the Denmark Bank in regards to this issue, no further action.
 2. To be reviewed after December 31, 2016
 3. No action at this time bid information in the paper.
 4. Discussed plan to use Keller Company for plan drawings. No action item deleted.
- M. Due to the early meeting date payments are not ready. Motion by Joan Kamps and a second by Mary Barney to allow Sharon Wussow approve payments when submitted by clerk.
- N. Data not available and will be placed in mailboxes when complete.
- O. Public Safety Wednesday.
Meeting with Mayor Hanna schedule for January 25, 2017 .
- P. Motion to adjourn by Dick Sibert and a second by Robert Luepke, 6-0 motion carried.

Respectfully submitted

Todd W. Chaney, Acting Clerk