

VILLAGE OF BONDUDEL
VILLAGE BOARD MEETING
FEBRUARY 8, 2017

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, Mary Barney, Dick Sibert and Luka Zischka. Absent: None.

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

MINUTES: Motion by Thorne, second by Sibert, to approve the minutes of the January 11, 2017 meeting. Motion carried. Wussow abstained.

ACKNOWLEDGEMENT OF CITIZENS: Todd Lorbiecki, Director of Municipal Operations; Willa Rusch, Clerk-Treasurer; Police Chief Todd Chaney; Fire Chief Robbie Woldt; Bill Kolaske, President of the Bonduel Area Chamber of Commerce; Kathy Luepke and Brent Miller of the Shawano County Library System.

Brent Mueller addressed the Board regarding the Shawano County Library Consolidation. Costs are being incurred from residents who use out-of-county libraries. Highest percentage is from school district. Presentation materials on file. Consolidation to become effective January 1, 2018. Commitment from the Village is needed by April 1, 2017. Village would own/lease the building and be responsible for facility only. Personnel would become employees of the County. Employees would not have to reapply for their positions. Hours would be status quo. Included with the presentation materials was a draft resolution approving membership in the Shawano County Consolidated Library System the Village would need to adopt if we agree to be part of the consolidation. Next information meeting at the Shawano County Courthouse on March 6, 2017 at 2:00 p.m.

Bill Kolaske addressed the Board. He was called by a Channel 11 newscaster who stated he would come to Bonduel and do a segment on several businesses. Newscaster had called business owners but received no response from any of them. Kolaske asked the Board for assistance or ideas on how to get businesses to respond to this type of offer.

Fire Chief's report on file. Chief Woldt gave highlights. 10 members are in Firefighter 2 training and will be taking their state test in May. Year-end fire call statistics also included in packet.

Public Safety Committee met Monday February 6, 2017, but was unable to finish agenda due to gas leak in the building which required evacuation of the building.

Police Chief's report on file. Chief Chaney gave a special presentation at St. Paul's School relative to bullying.

Wussow clarified Public Safety minutes from the December 7, 2016 meeting, motion under Item F2: "Motion not to upgrade server system made by Wussow" should read "Motion to postpone made by

Kamps.” Minutes also should include “Motion to adjourn made by Kamps and seconded by Barney at 6:08 p.m.” Corrected minutes distributed at tonight’s meeting.

EMS report on file. Wussow spoke with EMS President Rodney Hoppe about radio reprogramming being postponed due to software issue. He informed her Adam Peebles is working on it.

Clerk’s report on file.

Municipal Operations Committee met. No items on agenda. Discussed surveillance cameras but felt cost did not merit the need. Will monitor the situation but at this time cameras will not be installed at the parks.

Director of Municipal Operations report on file. Todd Lorbiecki presented highlights.

Librarian’s report on file.

NEW BUSINESS:

K1: Resolution to transfer unspent 2016 General Fund dollars to 2017 General Fund Budget. \$10,500 of unspent 2016 Public-Safety – Law Enforcement funds would be moved to the 2017 Public Safety – Law Enforcement Budget. Motion by Zischka to introduce Resolution 2017-01 Approving Transfer of Certain Unspent Funds from the 2016 General Fund to the 2017 General Fund. Second by Kamps. Roll call vote was taken. Motion carried unanimously.

K2: Resolution to accept bid for property at 118 E. Cedar Street, Parcel No. 107-70050-0160. Motion by Zischka to introduce Resolution 2017-02 Authorizing the Sale of Village-Owned Property at 118 E. Cedar Street. Second by Sibert. Role call vote was taken. Motion carried unanimously.

K3: Resolution for transient merchants on Founders Day. Resident had set up booth and sold food and merchandise without submitting an application and fee to the Founder’s Day Committee, as is required of all Founder’s Day vendors. Resolution would exempt registered Founder’s Day vendors from the Peddlers, Canvassers, Solicitors and Transient Merchants Permit requirement. Non-registered vendors would be subject to the permit requirement, background check and fee. Any non-registered, non-permitted vendors would not be allowed to do business on Founder’s Day. Motion by Zischka to introduce Resolution 2017-03 Transient Merchants at Annual Founder’s Day Event. Second by Kamps. Role call vote was taken. Motion carried unanimously.

K4: Operator’s license application. Application for Sharon Bratu, Dollar General, was approved by Chief Chaney and recommended by the Public Safety Committee at is February 6, 2017 meeting. Motion by Kamps to approve operator’s license for Sharon Bratu. Second by Sibert. Motion carried unanimously.

UNFINISHED BUSINESS:

L3: Building Permit Fee Schedule. Change “Siding” to “Residential/Commercial Siding.” Concern was expressed over the amount of increases to the fees. Current fee schedule is approximately 20 years old; most increases were in new construction. Rates proposed by two other vendors were in line with the new fee schedule. Current industry procedures are to base fees on square footage. Thorne suggested retainer be increased in order to reduce rates. Look at option of incremental fee increases over two or

three years versus an immediate one-time increase. Wussow discussed the retainer increase with Mike Miller of Miller Inspections and he was OK with it. Clarification was requested on fees for commercial building and additions. Issue sent back to Public Safety Committee for further deliberation.

L1: 101 E. Green Bay Street. Wussow called Denmark State Bank twice but did not get a return call. Chief Chaney had received an Special Inspection Warrant to gain access to the inside of the property to inspect the premises and determine a cost estimate to raze the building. Lorbiecki getting bids from potential vendors. He contacted Nordin Engineering out of Shawano, who had inspected the building in 2015. They state we should begin by hiring an environmental firm to assess and test the materials in the building so vendors would be aware of what the project would entail and would be able to present accurate pricing. He will look at feasibility of getting them into the building on March 7th or earlier and then look at the cost to perform that service. Once we get that information, we can meet with the vendors, inspectors and engineers who would be part of this process.

L2: Building at 505 W. Green Bay Street. Jaime Boddin of the Shawano County Health Department has given the owner an extension through June 30, 2017 to finish the remaining repairs.

APPROVAL OF PAYMENTS: Rusch listed invoices that came in recently and were added to the Accounts Payable packet. Kamps questioned payment of \$2,000 retainer to Mike Miller. [Zischka left at 8:56 p.m.) Rusch presented highlights from Treasurer's Report. Motion by Kamps to approve payments and Treasurer's Report. Second by Sibert. Motion carried unanimously.

ANNOUNCEMENTS:

Municipal Operations Committee	February 27	4:00 p.m.
Public Safety Committee	March 6	4:30 p.m.

[Zischka returned at 9:00 p.m. Luepke left at 9:00 p.m. Luepke returned at 9:02 p.m.]

K5. Closed session. Motion by Zischka to move to closed session for approximately five minutes for the purpose of discussing employee issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 Exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Second by Sibert. Roll call vote was taken. Motion carried unanimously. Board moved to closed session. Todd Chaney was invited to attend.

Motion by Sibert, second by Barney, to return to open session. Roll call vote was taken. Motion carried unanimously.

Motion by Thorne, second by Luepke, to adjourn. Motion carried unanimously. Meeting adjourned at 9:21 p.m.

Respectfully submitted,

Willa Rusch, Clerk