

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
APRIL 25, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:42 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Dick Sibert and Luka Zischka. Margie Qualheim arrived at 6:07 p.m.

Absent: Mary Barney, Joan Kamps.

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

MINUTES: None prepared.

ACKNOWLEDGEMENT OF CITIZENS: None.

NEW BUSINESS:

G1: Appointments to Board and Commissions. Committee Appointments: Mary Barney moved from Public Safety to Municipal Operations to replace retiring Trustee Robert Luepke. Margie Qualheim added to Public Safety. Todd Lorbiecki listed as Zoning Administrator as per Municipal Code 115-30(b). Motion by Thorne, second by Zischka, to approve committee appointments for 2017-2018. Motion carried unanimously.

Appointments to Boards and Commissions is still in progress and will be discussed at the next meeting.

Zischka demonstrated several devices for Board members to consider when deciding what to purchase when changing to paperless Board packets.

1. Dell at-home computer. 12 units would cost \$10,000 and require yearly subscription of Microsoft Office. Wireless mouse available. Full keyboard. 13" screen. Comes with touchscreen capability. Could use projector and screen. Includes docking stations. Has dock port to connect to server to use as second computer screen.
2. Dell laptop, similar with less processing capabilities.
3. Dell Latitude. Requires software. Will need to update server. USB ports. No docking station. Portable mouse. Internet jack if Wi-Fi not available. Less processing speed. Touchscreen.
4. Microsoft Surface Pro 4 - \$800 (tablet). One shortcoming is that it has only one USB port. Similar device would be the iPad. Also, the Google Chromebook (\$200). Similar to a small laptop. All done by Google. No need for software, Microsoft Office etc. Requires internet connection.

Motion by Thorne, second by Sibert, to adjourn. Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Willa Rusch, Clerk