

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
MAY 10, 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, Joan Kamps, Mary Barney, Dick Sibert and Margie Qualheim.

Absent: Shawn Thorne and Luka Zischka (both excused).

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

MINUTES: Postponed approval till next meeting because quorum of attendees for the April 12, 2017 meeting were not present.

ACKNOWLEDGEMENT OF CITIZENS: Todd Lorbiecki, Director of Municipal Operations; Willa Rusch, Clerk-Treasurer; Todd Chaney, Police Chief; Robbie Woldt, Fire Chief; Jeremy Reinke representing the Bat & Ball Club; and Angie Cornette representing Bonduel Area Action Committee.

COMMUNICATION: WI Towns Association flyer on file.

K7: Bat & Ball Club request to perform maintenance and repairs to new ball diamond infield at Cedar Park. Jeremy Reinke addressed board. Fence was built first so field couldn't be graded properly because of how fence was installed. Rain washes all the surfacing away. Approximately half the field would be peeled back, dirt will be brought in to build it up, and the surface put back on. A wall would be put along fences to prevent surface from washing out. Resod around third base and home plate. All funded through Bat & Ball Club fundraisers. Should be completed within a month or two. Cost was quoted at \$4,500 a year and a half ago but it might be more now because sod and grass have washed away. Rusch explained the financial arrangements whereby moneys collected by Bat & Ball Club are deposited into special Village account and then used to pay contractor's invoices. Motion by Barney to approve Bat & Ball Club request to perform maintenance and repairs to new ball diamond infield at Cedar Park. Second by Kamps. Motion carried unanimously.

REPORTS:

Public Safety Committee did not meet. Items are on agenda. Meeting scheduled for Monday, June 5, 2017 at 4:00 p.m. Chief Chaney's report on file.

Fire Chief Woldt's report on file along with a copy of Woldt's letter to the Shawano County Public Safety Committee expressing the MABAS Division 133's opposition to their decision to dissolve and eliminate the Shawano County HazMat Team. Woldt distributed photos from

wildland fire at Navarino Nature Center. 19.5 acres were affected. Fire was deemed accidental. Not a billable fire call. Fire Commission will meet May 17, 2017 at 6:30 p.m. at the Fire Station.

EMS report on file.

Administrative Committee did not meet. Clerk's report on file.

Municipal Operations Committee did not meet. DMO report on file. Committee will meet May 31, 2017 at 4:00 p.m. Lorbiecki gave highlights of Bonduel High School volunteer day with the Municipal Operations Department. Resident Angie Cornette commented how happy her son was to help with the projects.

Zoning Board of Appeals did not meet.

Library Board met April 24, 2017. Minutes in the packet.

Plan Commission will meet May 23, 2017 at 6:30 p.m.

K2. Temporary liquor license for Bonduel Civic Association. Covers Fourth of July Celebration. Motion by Kamps, second by Sibert, to approve temporary Class "B" Retailer's License for the Bonduel Civic Association. Motion carried unanimously.

K3. Temporary liquor license for Tri-City Archery on behalf of Batting For The Battle Softball Tournament. Motion by Kamps, second by Barney, to approve the Temporary Class "B" Retailer's License for Tri-City Archery on behalf of Batting For The Battle Softball Tournament to be held June 9 & 10, 2017. Motion carried unanimously.

K4. Operator's license applications. Rusch explained temporary licenses for Eggert and Retzlaff. Motion by Kamps, second by Qualheim, to approved operator's licenses for Jamie LiVigni, Jake Reinke, Jason Eggert and Aaron Retzlaff. Motion carried unanimously.

K8. Bids for 1999 Ford Ranger pickup truck and Snapper riding lawn mower. Motion by Wussow, second by Barney, to approve \$1,216 bid from Lisa Tepolt for 1999 Ford Ranger. Motion carried unanimously. Motion by Kamps, second by Qualheim, to approve \$400 bid from John Schmidt for Snapper riding lawn mower. Motion carried unanimously.

L1. Building at 101 E. Green Bay Street. Postponed to next meeting.

L2. Building at 505 W. Green Bay Street. Municipal citation was sent to property owner for junk around building. Postponed to next meeting.

L3. Tablets for Board members. Wussow stated County Board just got tablets at approximately \$400 each. Postponed to next meeting.

Approval of Payments and Treasurer's Report: Rusch listed additions to Accounts Payable that were received after Board packets were distributed. Motion by Sibert, second by Barney, to

approve payments with additions noted by Rusch and Treasurer's Report as presented. Motion carried unanimously.

K5. Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations. Highlights of Code of Ethics Ordinance were presented by Wussow.

K6. LWMMI Video "In the Scope of Your Authority."

ANNOUNCEMENTS: Wussow presented information submitted by Angie Cornette about the newly formed Bonduel Area Action Committee which has been organized to support the Bonduel School District referendum. Copy on file.

K5. Discussion resumed on the Code of Ethics Ordinance.

L4. Appointments to Board and Commissions. Kamps requested a roll-call vote on each Board.

Zoning Board of Appeals: Terms are expiring for Lyle Wussow and Marvin Klosterman and both have agreed to remain on the Board. Motion by Kamps, second by Barney, for Chairperson to be Bob Wendt, members Jean Belke, Lyle Wussow, Marvin Klosterman, Barb Wickman, Todd Lorbiecki, Willa Rusch, Chuck Buss and Ted Ballestad for the Zoning Board of Appeals. Roll call vote was taken. Motion carried unanimously.

Library Board: Terms are expiring for Carrie Stoss and Tim Ewing. Wussow recommends keeping them on the Board and nominated Mary Barney as the Village Board representative. Kamps stated she would abstain on this item. Barney declined appointment to Library Board.

Plan Commission: Al Marohl has declined to serve on the Commission for another term. Motion by Kamps, second by Barney, to approve Sharon Wussow, Shawn Thorne, Mark Welch, Steve Peterson, Todd Lorbiecki and Troy Westcott with Allen Marohl's vacant seat to be filled. Roll call vote was taken. Motion carried unanimously.

Library Board (resumed): Motion by Kamps to approve Billie Jo Read, Carol Luepke, Carrie Stoss, Beth Palmer, Kristine Reinke and Tim Ewing for the Library Board. Roll call vote was taken. Aye: Barney, Sibert, Wussow, Qualheim. Abstained: Kamps.

Police Committee: No changes. Motion by Kamps, second by Barney, to approve Doug Bartel, John LaShua, Paul Ebert and Dave Schultz (Alternate) to the Police Committee. Roll call vote was taken. Motion carried unanimously.

Fire Commission: No changes. Motion by Kamps, second by Barney, to approve Sharon Wussow, Jeff Simon and Randy Radloff for the Fire Commission. Roll call vote was taken. Motion carried unanimously.

Library Board (resumed): Qualheim volunteered to fill the position of Board representative to the Library Board. Motion by Wussow, second by Sibert, to nominate Qualheim to the Library Board. Roll call vote was taken. Motion carried unanimously.

K1. Closed session. Motion by Sibert, second by Wussow, to move to closed session for the purpose of discussing personnel 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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 9:09 p.m. Chaney and Rusch were invited to attend.

Motion by Barney, second by Sibert, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 9:24 p.m.

Municipal Operations Committee will need to set dates for union negotiations.

Motion by Sibert, second by Barney, to adjourn. Motion carried unanimously. Meeting adjourned at 9:27 p.m.

Respectfully submitted,

Willa Rusch, Clerk