

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
JULY 5, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Margie Qualheim, 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 unanimously.

MINUTES:

April 12, 2017: Correct spelling Jim Resick to Jim Resig. Motion by Thorne, second by Zischka, to approve with correction. Motion carried. Qualheim and Barney abstained since they did not attend the meeting.

April 25, 2017: Motion by Zischka, second by Sibert, to approve. Qualheim asked for a correction of her arrival time of 6:07 p.m., stating she did not arrive at 6:07 but was here at around ten minutes to six. Since it does not affect the discussion items and there is no way to immediately verify the time, the correction was not made. Aye: Wussow, Thorne, Zischka, Sibert. Opposed: Qualheim. Motion carried. Barney and Kamps abstained since they did not attend the meeting.

May 10, 2017: Motion by Wussow, second by Sibert, to approve. Motion carried. Thorne and Zischka abstained since they did not attend the meeting.

June 5, 2017: Motion by Thorne, second by Qualheim, to approve as presented. Motion carried unanimously.

Wussow read a letter of resignation from Deputy Clerk-Treasurer Katrina Schroeder.

ACKNOWLEDGEMENT OF CITIZENS: Police Chief Todd Chaney; Willa Rusch, Clerk-Treasurer; Police Officers Eric Krause and Nicole Blaskowski.

NEW BUSINESS:

F1: Approval of sewer main televising bids. Thorne explained the annual process of cleaning and televising a portion of the sewer lines. Municipal Operations Committee recommended Green Bay Pipe & TV, LLC. Motion by Zischka, second by Sibert, to approve the bid of \$4,054 for sewer main televising and cleaning by Green Bay Pipe & TV LLC. Thorne commented the work was already completed but due to an oversight had not been brought to the Board. The project came in approximately \$151 over the bid. Thorne asked that the motion include the additional expenditure. Zischka amended the motion to include additional charges of approximately \$151 from the bid originally approved by the Municipal Operation Committee. Sibert seconded amended motion. Motion carried unanimously.

F2: Closed session. Motion by Zischka, second by Sibert, to move to closed session for at least five minutes for the purpose of screening and/or interviewing candidates for the position of Police Chief. [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.] Chief Chaney was invited to attend and asked permission to invite Officer Krause to be invited back into the closed session at a later time since he will be Office In Charge. Permission granted with no objection from Board. Roll call vote was taken. Motion carried unanimously.

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

Qualheim left at 9:18 p.m.

ANNOUNCEMENTS:

Special Village Board Meeting (interview Police Chief candidates)	Monday, July 17	4:00 p.m.
Regular Village Board Meeting	Wednesday, July 19	7:00 p.m.
Special Village Board Meeting (screen applications for Deputy Clerk-Treasurer)	Friday, July 21	4:00 p.m.
Special Village Board Meeting (interview candidates for Deputy Clerk-Treasurer)	Monday, July 24	4:00 p.m.

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

Meeting adjourned at 9:29 p.m.

Respectfully submitted,

Willa Rusch, Clerk