

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
JULY 17, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 4:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Margie Qualheim, Joan Kamps, Mary Barney, Dick Sibert and Luka Zischka.

Absent: Shawn Thorne.

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

ACKNOWLEDGEMENT OF CITIZENS: Todd Chaney, Police Chief; Willa Rusch, Clerk-Treasurer; and Scott Williams of THE SHAWANO LEADER.

NEW BUSINESS:

F. Waiving Trustee per diems for the July 17, July 21 and July 24, 2017 Special Board meetings.

Zischka felt that because the job openings caused by resignations/retirement were the fault of the Village Board, he does not feel the taxpayers should have to pay Board members for all the extra meetings. Barney suggested a compromise whereby the chief's replacement meetings would be paid since he would retire anyway. Motion by Zischka to waive Trustee per diems for the July 17, July 21 and July 24, 2017 Special Board meetings. Second by Qualheim. Aye: Qualheim, Zischka, Barney. Opposed: Wussow, Sibert. Abstain: Kamps.

F. Closed session. Motion by Sibert, second by Zischka, to move to closed session for approximately five minutes for the purpose of interviewing final candidates for the position of Police Chief, with Chief Chaney being invited to join the closed session. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemption (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 4:15 p.m.

Motion by Sibert, second by Qualheim, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:05 p.m.

F-3. Closed session. Motion by Zischka, second by Sibert, to move to closed session for approximately five minutes to discuss Police Chief's transition plan. [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 6:07 p.m.

Motion by Zischka, second by Sibert, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:25 p.m.

Motion by Zischka, second by Sibert, to adjourn. Motion carried unanimously. Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Willa Rusch, Clerk