

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
JULY 24, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 6:15 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Dick Sibert and Luka Zischka. (Barney, Kamps and Qualheim resigned from the Board).

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

ACKNOWLEDGEMENT OF CITIZENS: Willa Rusch, Clerk-Treasurer; Todd Chaney, Police Chief; Brad Williams, WTCH Radio News; and residents Barbara Wickman, Gina Shatters, and Kevin Bartlett.

NEW BUSINESS:

F1. Appoints to vacant Trustee positions. It was decided by consensus that all three vacant Trustee positions be appointed simultaneously. Wussow appointed Barbara Wickman, Kevin Bartlett and Gina Shatters to the vacant Trustee positions. Motion by Thorne, second by Zischka, to approve appointments of Barb Wickman, Kevin Bartlett and Gina Shatters to fulfill the terms vacated by Joan Kamps, Mary Barney and Margie Qualheim. Motion carried.

F2. Closed session. Motion by Thorne, second by Sibert, to move to closed session for approximately five minutes for the purpose of screening resumés for the position of Deputy Clerk-Treasurer/Utility Clerk. [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 6:28 p.m.

Motion by Zischka, second by Thorne, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 8:12 p.m.

ANNOUNCEMENTS: Special Village Board Meeting July 31, 2017 5:00 p.m.

Motion by Zischka, second by Thorne, to adjourn. Motion carried unanimously. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Willa Rusch, Clerk