

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
JULY 31, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:02 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Dick Sibert, Barb Wickman, Kevin Bartlett, Gina Shatters.

Absent: Luka Zischka (unexcused).

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

MINUTES: Motion by Sibert, second by Wussow, to approve minutes of the July 17, 2017 meeting. There was not a quorum of members present who had attended that meeting, so minutes for the July 17, 2017 meeting were accepted into the record as presented.

July 24, 2017 minutes: Under F1, correct Gina Wickman to Gina Shatters. Postponed by consensus due to lack of quorum.

ACKNOWLEDGEMENT OF CITIZENS: Willa Rusch, Clerk-Treasurer; Todd Chaney, Police Chief; Katrina Schroeder, Deputy Clerk-Treasurer; Scott Williams of *The Shawano Leader*.

NEW BUSINESS:

G3. Appointments to Committees, Boards and Commissions. Zoning Board of Appeals still needs to be updated. Wussow appointed Barb Wickman to the Municipal Operations Committee, Kevin Bartlett and Gina Shatters to the Public Safety Committee and Gina Shatters to the Library Board. Motion by Thorne, second by Bartlett, to approve Committee appointments. Motion carried unanimously.

G4. Resolution to approve sale of village-owned lots at 110 and 114 E. Cedar Street (Parcels 107-70050-0120 and 107-70050-0140). Wussow turned the meeting over to Trustee Shawn Thorne and stepped away from the table for this agenda item. Thorne read Resolution in its entirety. Resolution 2017-10 Authorizing the Sale of Village-Owned Properties at 110 and 114 E. Cedar Street was introduced by Wickman, seconded by Shatters. Roll call vote was taken. Aye: Thorne, Sibert, Wickman, Bartlett, Shatters. Nay: None. Abstain: Wussow. Resolution passed.

Wussow returned to the table and resumed the Chair.

G5. Resolution to approve Certified Survey Map for Priscilla Zeman. Resolution was read by Wussow. Resolution 2017-11 authorizing Certified Survey Map No 4321 was introduced Thorne, seconded by Wickman. Roll call vote was taken. Aye: Shatters, Wussow, Sibert, Thorne Wickman, Bartlett. Nay: None. Resolution passed.

G6. Ordinance to change zoning for parcel #107-17130-0010 owned by Scott Douglas and located at 517 Commerce Court. Proposed ordinance was read by Wussow. Ordinance 2017-05 approving change in Zoning Ordinance for Scott Douglas from C-2 Highway Commercial to C-1 General Commercial was introduced by Wickman. Second by Sibert. Aye: Thorne, Sibert, Wickman, Shatters, Wussow, Bartlett. Nay: None. Resolution passed.

G2. Closed session. Motion by Thorne 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.] Second by Sibert. Roll call vote was taken. Aye: Shatters, Bartlett, Wussow, Sibert, Wickman, Thorne. Nay: None. Motion carried. Motion amended by Thorne to invite Katrina Schroeder, Chief Chaney and Clerk Rusch to attend. Amended motion seconded by Sibert. All Board members concurred. Board went into closed session at 5:24 p.m.

Motion by Thorne, second by Sibert, to return to open session. Roll call vote was taken. Aye: Wickman, Sibert, Thorne, Bartlett, Wussow, Shatters. Nay: None. Motion carried. Board returned to open session at 6:12 p.m.

G1. Closed session. Motion by Wickman to move to closed session for approximately five minutes for the purpose of approving final candidate 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.] Schroeder, Chaney and Rusch were invited to attend. Second by Thorne. Roll call vote was taken. Aye: Sibert, Bartlett, Wussow, Shatters, Thorne, Wickman. Nay: None. Motion carried. Board moved to closed session at 6:14 p.m.

Motion by Thorne, second by Sibert, to return to open session. Roll call vote was taken. Aye: Wussow, Shatters, Thorne, Bartlett, Wickman, Sibert. Nay: None. Motion carried. Board returned to open session at 7:59 p.m.

ANNOUNCEMENTS: Municipal Operations Committee Thursday, August 3, 2017 4:00 p.m.

Motion by Thorne, second by Wickman, to adjourn. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Willa Rusch, Clerk