

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
NOVEMBER 15, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:01 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Luka Zischka, Barbara Wickman, Kevin Bartlett, Gina Shatters and Dick Sibert.

Absent: None.

Also in attendance were Todd Lorbiecki, Director of Municipal Operations and Willa Rusch, Clerk-Treasurer.

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

MINUTES: None.

NEW BUSINESS:

F1. Resolution to approve contract with commercial realtor. Real estate agents were interviewed by Plan Commission, who then recommended Coldwell Banker. Current vendor was unable to attend the Plan Commission meeting. Inception date of contract was changed to November 16, 2017. Resolution 2017-19, approving contract with Coldwell Bank The Real Estate Group, introduced by Wickman as amended to change to start date to November 16, 2017. Second by Shatters. Aye: Wussow, Zischka, Wickman, Bartlett, Shatters, Sibert. Nay: None. Abstained: Thorne.

F2. Request from Melvin Borntreger For Conditional Use Permit to keep livestock in a residential zoning district. All who attended the Plan Commission's public hearing spoke favorably for allowing Borntreger to have livestock. Zischka stated four residents contacted him with negative opinions. Because they did not appear at the public hearing, those opinions cannot be considered; procedures require that anyone unable to attend the public hearing must submit their opinion in writing. Zischka felt this may decrease property values in Whitnee Woods; additionally, permitting this we are setting a standard for other exemptions to this rule. Lorbiecki stated this property is surrounded by property that is zoned agriculture, therefore the property owner could have livestock within the village in those parcels. Motion by Shatters to approve Conditional Use Permit for Melvin Borntreger to keep livestock in residential zoned property. Second by Bartlett. Motion carried. Aye: Wussow, Thorne, Wickman, Bartlett, Shatters, Sibert. Nay: Zischka. Abstained: None.

F3. Amended liquor license for Dollar General. Anthony Hawks has been appointed as new agent. Motion by Zischka, second by Thorne, to approve amended liquor license for Dollar General. Motion carried unanimously.

F4. 2018 Budget. Updated budget worksheets were reviewed and discussed. Potential increase in Village mill rate could be \$.16. Motion by Thorne to approve the 2018 budget for publication as presented, with change to the Capital Equipment Fund revenue and levying for an additional \$30,000 for Capital Project debt. Second by Sibert. Motion carried unanimously.

F5. 2018 Addendum A to 2018 Budget. Postponed by consensus.

UNFINISHED BUSINESS:

G1. Closed session. Motion by Zischka to move to closed session for approximately five minutes to discuss potential business development, inviting Clerk Rusch and DMO Lorbiecki to attend. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] Second by Thorne. Discussion was held regarding the fact that the closed session was not posted 24 hours prior to the meeting. Zischka rescinded motion and Thorne rescinded second.

Public Safety Committee	November 27	4:00 p.m.
DOT Meeting on Hwy 117 Project	November 30	11:00 a.m.
Village Board	December 6	7:00 p.m. or immediately following the public hearing

Motion by Zischka, second by Wickman, to adjourn. Motion carried unanimously. Thorne stated there should be a closed session at the next Board meeting to discuss item F5. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Willa Rusch, Clerk