

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
JANUARY 31, 2018

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, Luka Zischka, Barbara Wickman, Kevin Bartlett, Gina Shatters and Dick Sibert.

Absent: Shawn Thorne, excused.

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

MINUTES: Motion by Shatters, second by Wickman, to approve the minutes of the January 8, 2018 meeting. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS: Willa Rusch, Clerk-Treasurer and Michelle Maroszek, candidate for Clerk-Treasurer position.

F2. Approve retainer for Attorney William Vande Castle. Motion by Shatters, second by Bartlett, to approve Legal Representation and Engagement Agreement with William J. Vande Castle at a current rate of \$190 per hour. Motion carried unanimously.

F3. Police Department's purchase of a body camera. Shatters reported that Public Safety Committee discussed the purchase of a body camera that would be the same as what Shawano County uses. Current cameras are the wrong type and are not compatible with Shawano County IT. Chief Escalante said only one camera needs to be purchased due to shifts. He is looking at possibility of trading the two current cameras. Ad could also be placed on WILENET (Wisconsin Law Enforcement Network). There will be no effect on budget. Cost is \$900 each and would be absorbed into budget. Awaiting additional info from Chief Escalante. No action taken.

F1. Closed session. Closed session. Motion by Zischka, second by Sibert, to move to closed session for approximately five minutes to discuss personnel issues, inviting Clerk Rusch and Michelle Maroszek to attend. [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 5:09 p.m.

[Wickman left at 5:55 p.m.]

Motion by Zischka, second by Bartlett, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:01 p.m.

Motion by Zischka to offer Clerk-Treasurer position to Michelle Maroszek, according to terms agreed upon. Second by Shatters. Motion carried unanimously.

Zischka requested to move next meeting date or be given permission from the Board to be absent from the February 14 Board meeting due to scheduling conflicts. No change to meeting date. It shall remain as is.

Motion by Shatters, second by Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 6:06 pm.

Respectfully submitted,

Willa Rusch, Clerk