

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
APRIL 11, 2018

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 7:01 p.m.

Wussow read a statement regarding the posting of the meeting.

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

AGENDA: Motion by Shatters, second by Thorne, to approve the agenda and deviate from the order as necessary. Thorne discussed difficulty in getting items on the agenda. Motion carried unanimously.

MINUTES: Correction to March 14, 2018 minutes, page 1 and page 3. Thorne discussed a letter that was requested from Wussow, but he did not receive until he filed an Open Records request to obtain it. The letter addressed an employee issue with the previous Clerk-Treasurer and the Chief of Police FLSA Status. Wussow addressed the letter, stated she was asked a question by an employee about the letter, Wussow misspoke about what she wrote and what she was referring to in the letter. Motion by Wickman, second by Shatters, to approve the minutes of the March 14, 2018 meeting with correction. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Tony Escalante, Police Chief; Robbie Woldt, Fire Chief; Michelle Maroszek, Clerk-Treasurer; Randy Wenstadt, Newly Elected Trustee; Renell Bartlett, Newly Elected Trustee and Joy Grunewald, Bonduel Broncos Baseball Club.

COMMUNICATION: Thank you letter to GAP (God's Awesome People) for the donation of the handicap picnic table. Wussow presented trustees Thorne, Zischka and Sibert with certificates of recognition for their time on the Board.

K12. Liquor license for Bonduel Broncos. Public Safety questioned the Bonduel Bronco's Liquor License application legal description of field area. Joy Grunewald clarified the actual field area as the dug outs and the entire area around field. Motion by Zischka, second by Sibert, to approve the temporary liquor license for the Bonduel Broncos Baseball club. Motion Carried Unanimously.

REPORTS:

Public Safety. Zischka questioned why there was the need to be specific on the field area of the park when applying for a liquor license. Committee wanted clarification on designated area.

Police Chief's report on file. Search warrant for 505 W Green Bay Street was obtained and search took place April 11, 2018. Continued clean-up is needed and abatement. Owner, Linda Krezinski, contacted Chief Escalante on day of inspection, Krezinski would like to sell the property, Chief Escalante relayed the message to the possible buyers of the property. Chief Escalante would like to hire an additional officer due to lack of coverage by current officers who hold positions with other departments. Zischka questioned incident with school liaison officer. Chief Escalante explained we have access to all Shawano county services same as the Liaison officer. Comes down to a miscommunication issue.

Fire Chief's report on file. Woldt shared current costs of turn out gear and the expense of gear.

K3. Fire Department Funds Transfer. Woldt explained that only three sets of turnout gear were purchased this year rather than the four sets that were budgeted for. This resulted in approximately a \$2,000 savings. Public safety has requested to transfer money from the capital fund to the general fund to purchase a dual band radio. Wickman stated that funds are usually not transferred from the capital fund. Radio should be purchased from the equipment fund. Due to the price of the radio, the board will need to approve the purchase at the special Board Meeting on April 17, 2018. No action taken. Item removed by consensus.

K4. CO2 Calls. Woldt reported that the fire department currently has CO2 equipment for detecting leaks. Department has had a couple CO2 calls this year, the department wants to be able to work with the community. Woldt proposed that the first call to check CO2 levels would be at no charge to the resident. Any additional calls to the same residents would be charges at a rate of \$100 per call. Change to CO2 calls need to be revised on the Fire Call Ordinance. Items will be sent back to Public Safety Committee to revise ordinance and will bring back to the board.

L2. 505 W. Green Bay Street. After inspection of buildings on April 11, 2018, the buildings are in tough shape, there are some abatement issues that need to be addressed. Woldt thanked all that were involved with inspection, stating it was a great community effort. The Health inspector has deemed the property as inhabitable.

Administrative Committee met in March, a few items were moved forward to the Board agenda.

Clerk/Treasurer report on file. Maroszek informed Board that two of the three trustees had accepted the position, the final elected trustee has until Friday, April 13 to accept. Still utilizing Willa Rusch on an as need basis for training. Maroszek addressed the Board about recent power struggles and a break down in communications among trustees.

[Woldt Left 8:08pm]

DMO report on file. Reminder to all board members that the Plan Commission public meeting will be Monday, April 16, at 6:00 p.m. Lorbiecki informed board of Leadership Shawano County graduation event, May 10 at 5:30 p.m., all board members are welcome to attend. Municipal Operations has purchased a paint sprayer and paint to begin beautification of the village streets.

K5. Water Tower Colors. Motion by Wickman, second by Thorne for the base of the water tower be Teardrop Blue with Cadet Blue letters. Roll call vote was taken. Bartlett, Thorne, Wickman, Sibert – Aye. Wussow, Zischka, Shatters – Nay. Motion carried.

K6. Shop Generator. Proposals from Kallies Electric and Raddant Electric where presented for the Municipal Operations Generator. Lorbiecki stated that the purchase of the generator will be worked into the municipal operations current budget. Motion by Thorne, second by Wickman to go ahead with the Raddant Electric bid for the generator project of \$8,250.00. Motion carried unanimously.

K7. Cedar Park Meter and Breaker Box Project. Proposals from Kallies Electric and Raddant Electric where presented for the Cedar Park Meter. In additions to the proposal cost, permits will cost \$655.00, plus another \$75.00 for the electrical permit. Motion by Zischka, second by Thorne, to approve the proposal

from Kallies Electric for the Cedar Park Meter Project of \$4,960.00 for the 225 Amp plus an additional \$730 for permits. Shatters abstained. Motion carried.

K15. Water tower mixing system. Lorbiecki reported that our engineer presented another option for the mechanical mixer. Price came in at a higher cost than the mixer we had agreed upon. Per Lorbiecki he recommends not to make any changes. Removed by consensus.

Shawano County Library Board met and created new by-laws. The library will be holding a book sale fundraiser this summer. Maroszek asked about the telephone service transition, at this point the village will continue to invoice Shawano for the charges. Next meeting April 30 at 1:00 p.m.

K2. Village Attorney. Board will interview Municipal Attorneys at the next Board meeting starting at 5:00 p.m. Board members are to turn interview questions for Attorneys into Maroszek by April 30.

K8. Village Budget. Direction given at time of 2018 budget voting was incorrect. Due to new information that was brought forward, Trustee Shatters would like to change her recorded vote. Shatters was not in favor of tax increase. Motion by Thorne, second by Wickman to allow Trustee Shatters to change her vote on the 2018 budget. Bartlett, Shatters, Sibert, Thorne, Wickman, Wussow – Aye. Zischka – Nay. Motion carried.

K9. Per Diem's. Motion by Wickman, second by Bartlett, to approve first quarter per diems, and to remove fire commission pay from Bartlett. Motion Carried Unanimously. Wickman amended motion to include above change. Bartlett seconded amended motion. Motion carried unanimously.

K10. Storage of Union Contracts. Past and current Union Contracts have been stored off site in a safety deposit box at the bank. In checking with the Union there is no need to keep off site. Motion by Thorne, second by Zischka, to move union contracts to Village Hall and to keep contracts in a separate locked file. Motion Carried Unanimously.

K11. High School Poll Workers. A high school student has expressed interest in becoming a poll worker. Motion by Shatters, second by Sibert, to approve the high school poll worker. Bartlett, Sibert, Shatters, Zischka, Wussow, Wickman – Aye, Thorne – Nay. Motion carried.

K13. Operator's License Applications. Motion by Shatters, second by Bartlett, to approve the operator's license for Rachel Olson. Motion Carried Unanimously.

L1. Building 101 E. Green Bay Street. Public Safety committee has recommended that the board enforce the ordinances at greater force. Chief Escalante explained the village would incur more cost in attorney fees issuing citations daily. Village could turn over to the District Attorney to take case to criminal court. Motion by Thorne, second by Sibert, to move forward to criminal court with the property at 101 E Green Bay Street. Motion Carried Unanimously.

L3. Tablets for Board Member. No Action

K14. Village Board Meeting Time. Shatters addressed the Village Board about the current 7 p.m. start time and recommended an earlier start time of 6 p.m. Items were tabled until the May meeting when new trustees would be there to take action.

K16. Police Chief Exempt to Non-Exempt Status. Shatters shared research on pay status for other area police departments. Per Wickman there was no reason for the Police Chief to change from salary to hourly, and it was done without approval from board. Shatters expressed she was uncomfortable discussing this topic in open session and with Chief Escalante in the room. Motion by Thorne, second by Sibert to reopen the topic to further discuss the Police Chief exempt nonexempt status. Sibert, Thorne, Zischka – Aye, Bartlett, Wickman, Wussow – Nay, Shatters abstained. Motion Failed.

K17: Police Chief FLSA Status. No action taken previous motion failed.

[Shatters left 9:45 pm]

[Shatters returned 9:47 pm]

[Zischka left 9:57 pm]

[Zischka returned 9:59 pm]

M. Approval of Payments. Maroszek addressed questions from last meeting regarding payment of expenditures and specific allocations. Motion by Wickman, second by shatters, to approve accounts payable. Bartlett abstained. Motion Carried.

N. Treasurers Report. Motion by Wickman, second by Shatters, to approve the treasurers report. Motion carried unanimously.

ANNOUNCEMENTS: Plan Commission Meeting & Public Informational Meeting April 16 at 6 p.m.

Special Village Board meeting Tuesday, April 17 at 4:00 p.m.

Fire Commission. Next meeting April 17, at 5:00 p.m.

K1 and L4. Closed Sessions. Motion by Wickman, second by Bartlett, to combine closed sessions into one, and to move to closed session for approximately five minutes, inviting Clerk Maroszek and Chief Escalante for K1 session; and Clerk Maroszek and Municipal Operations Director, Lorbiecki, for L4 session. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(g): [Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.] [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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 10:12 p.m.

[Bartlett left 10:01 pm]

[Bartlett returned 10:03 pm]

Motion by Shatters, second by Thorne, to return to open session. Roll call was taken. Motion carried unanimously. Board returned to open session at 10:23 p.m.

Motion by Shatters, second by Wickman to adjourn. Motion carried unanimously. Meeting adjourned at 10:23 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk