

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
April 17, 2018

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 4:02 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Barbara Wickman, Kevin Bartlett, Gina Shatters, Randy Wenstadt and Renell Bartlett.

AGENDA: Motion by Shatters, second by K. Bartlett, to approve the agenda and deviate from the order as necessary. Motion carried unanimously.

MINUTES: None.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Robbie Woldt, Fire Chief; Michelle Maroszek, Clerk-Treasurer.

NEW BUSINESS:

G1. Fire Department Equipment purchase of dual band radio. Chief Woldt explained what dual band radios are and how the radios allow fire department to communicate with other communities. Chief Woldt proposed the purchase of a demonstration model for \$3,768.00. The cost of the radio will be split with the Township of Hartland and the Village of Bonduel. In addition, the fire department will use funds from a \$1,000 grant they received. Motion by Wickman, second by K. Bartlett, to purchase the dual band radio from the equipment fund. Motion carried unanimously.

G2. Appointment of Boards, Commissions and Committees. Wussow shared committee appointments. Final elected trustee did not accept position, still looking for one more trustee to appoint. Will promote open trustee position on Facebook, the newspaper and by word of mouth. Motion by Wickman, second by Shatters, to approve the 2018-2019 committees as presented this far, including Randy Radloff on Fire Commission. Motion carried unanimously

G3. Village Attorney Interviews. Attorney interviews will be done at the May 9, 2018, Village Board meeting. Maroszek will schedule a half hour for each attorney, interviews will be scheduled at 5:00 p.m., 5:30 p.m., 7:00 p.m. and 7:30 p.m. At 6:00 p.m. the board will move into regular business and work around scheduled interviews as needed.

Motion by Shatters, second by K. Bartlett to adjourn. Motion carried unanimously. Meeting adjourned at 4:45 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk