

VILLAGE OF BONDUEL
Special Village Board Meeting
June 18, 2018

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:30 p.m.

Wussow read a statement regarding the posting of the meeting.

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

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

MINUTES: None.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Tony Escalante, Police Chief; Michelle Maroszek, Clerk-Treasurer; Todd Lorbiecki, Director of Municipal Operations; Jon Trautman, Schenck

NEW BUSINESS:

F1. Presentation of 2017 Financial Report. Jon Trautman, Government & Not-for-Profit Team Leader from Schenck presented the Village's 2017 Financial Report. Trautman presented the Management Communication document and the Financial Report. Trautman explained changes to the recording of interfund loan between the TIF and sewer and water. Also, discussed was the projected shortfall at the end of the TIF in 2021. Lorbiecki stated that the Municipal Operations Committee is starting to investigate options to address the shortfall before we get to the end of the TIF.

F2. Part-time Police Officer Job Description. Public Safety Committee recommended changes be made to the current part-time Police Office job description. Motion by Shatters, second by R. Bartlett, to approve part-time Police Officer job description with the recommended changes. Motion carried Unanimously.

F3. Part-time Police Officer Job Posting. Public Safety Committee recommend the part-time Police officer position be post on WILENET, Facebook, the Village website and in the Shawano Leader. Motion by R. Bartlett, second by Wenstadt, to approve the posting for the part-time Police Officer position in the said locations. Motion carried unanimously.

F4. Operators licenses Applications. Discussion on operator's license for Katherine Zeitler. Motion by K. Bartlett, second by R. Bartlett, to approve the operator's license for Karen Ruatti and to deny the operator's license for Katherine Zeitler. Motion carried unanimously.

K5. Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations. Highlights of Code of Ethics Ordinance were presented by Wussow.

K6. LWMMI Video “In the Scope of Your Authority.”

F7. Closed Session. Motion by Shatters, second by R. Bartlett, to move to closed session for the purpose of discussing personnel issues. [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 7:00 p.m. Chief Escalante and Maroszek were invited to attend.

Motion by Shatters, second by Wenstadt, that Police Chief, Antonio Escalante, receive an hourly pay increase of 2.5% as a result of his six-month performance review. Retroactive pay will be paid to Chief Escalante for hours worked from March 4, 2018 to June 9, 2018. Motion carried. K. Bartlett abstained.

Motion by Shatters, second by K. Bartlett, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 9:26 p.m.

Announcements.

July Village Board Meeting (note date change) - Tuesday, July 10, 2018 at 7:00 p.m.

Motion by Shatters, second by K. Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 9:28 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk