

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
July 10, 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, Renell Bartlett, Randy Wenstadt, Kevin Bartlett, Barb Wickman, Gina Shatters

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

MINUTES: Motion by R. Bartlett, second by Shatters, to approve the minutes of the June 13, 2018 and June 18, 2018 meetings as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Tony Escalante, Police Chief; Todd Lorbiecki, Director of Municipal Operations, Michelle Maroszek, Clerk/Treasurer, Keith Sorlie, Shawano Sheriff Candidate; Tricia Quandt, Trustee Candidate; Bob and Lynn Ruekert, and Grant Staszak, Village Residents; Eric Brandt and Melinda Debroux; Kaelynn Gallert and Karen Ruatti, Dollar General.

Keith Sorlie an independent candidate presented to the board on his race platform for Shawano County Sheriff. Sorlie believes there are problems with turnover in county jobs, and would like to better the positions and pay. Sorlie also has express concern about a pay raise requested by the current sheriff and would like to rescind the raise and see the money distributed among the employees. Sorlie thanked the board for its time and encourage all to vote in the upcoming elections.

L1. Vacant Village Trustee Position. Board members interviewed village resident, Tricia Quandt, for the open trustee position. Motion by Shatters, second by Wickman, to appoint Tricia Quandt as village board trustee with an ending term of 2020. Motion carried unanimously.

OPEN FORUM: Bob and Lynn Ruekert expressed concern about the abundance of horse manure on village streets, particularly in front of their house on Green Bay Street. Over the last few weeks Ruekert's have had horse manure in front of their house several times, which is becoming a tired mess. The Village ordinance states horse owners need to pick up or diaper their horses within the village limits. Ruekert's brought up that dog litter is expected to be picked up by owners and want the horse owners to be responsible for their litter too. The couple wants the littering ordinance

enforced. Municipal Operations and the Police Department will work with the Amish community to resolve these problems.

K1. Heling Wedding and Bonduel Civic Association Car Show issues. Eric Brandt and Melinda Debroux, members of the Heling wedding, are looking to be reimbursed for towing charges incurred when their vehicle was towed from Village Park the morning after the wedding. The vehicle was ordered to be towed from the park by the Police Chief due to it interfering with the Bonduel Civic Association Car Show. Shatters explained the situation that wedding party vehicles had been left overnight in the park that interfered with the car show on the morning of Sunday, July 1. Wussow read the ordinance on illegally parked vehicles. Police Chief Escalante, explained vehicle owners were contacted and when there was no response the vehicles were towed at the owner's expense. No action taken.

K5. Operator's License Application. Kaelynn Gallert appeared before the Village Board to appeal the denial of her Operator's License. None of the items that resulted in her denial involved alcohol. Karen Ruatti, Dollar General Supervisor, shared Gallert is an exceptional worker and has had no problems with her. Motion by Shatters, second by R. Bartlett, to approve Gallert's Operator's License, contingent upon her adherence to the terms of the Conditional Letter of Agreement prepared by Chief Escalante. Motion carried unanimously.

Motion by K. Bartlett, second by Shatters to, approve the remaining Operator's Licenses, with the exception of Rhea Antolec. Motion carried unanimously.

Motion by K. Bartlett, second by Shatters, to disapprove Operators' License for Rhea Antolec. Motion carried unanimously.

#### REPORTS:

Police Department. Report on file. Chief Escalante reported that 12 applications for the part time Police Officer position were received. The Fourth of July in the Village went well, only one call came in which was unrelated to the village events. Escalante reported that coverage is still an issue, and will be until done with the hiring process. A donation of \$250 was received from a Village resident to be used for public safety, a thank you note and receipt of donation will be sent out.

Clerks Report. Report on file. Maroszek reported that the Village received a \$500 Safety Grant from the LWMMI Workers Compensation Grant. The Police Department, Municipal Operations and Village Hall will all receive a portion of the grant money. In the April snow storm, there was a damage claim by Salon Performance, in which was done by the Village's subcontractor. Maroszek reported that the Village insurance will not be paying for damages and that it has been sent onto the subcontractor for payment.

Municipal Operations Report. Report on file. Lorbiecki reported that the water tower restoration is almost complete. Cedar Park light project is complete, had a few issues, but all is up and working. The Bat and Ball Club has placed banners on the ball diamond fences, this is in violation of village ordinances. Lorbiecki will be working with the club leaders to come up with an agreement and possibly review the ordinance. Wussow and Shatters thanked Municipal Operations for all their help with the Bonduel Civic Association Car Show and the Fourth of July Celebration.

Library Board. Shatters reported the library board is working on an informational survey to develop a comprehensive plan for the library. Board will be meeting twice in July to interview survey companies and to draft the survey. The library is offering a new program, Hoopla, an online service that offers digital eBooks, audiobooks, streaming movies and music. Telephone services for the Bonduel library will continue to be billed through the Village of Bonduel.

Plan Commission. Members are reviewing Section B of the Comprehensive Plan. Committee will be meeting every two weeks to complete the review by September. Next meeting July 23, 2018, 6:00 p.m.

NEW BUSINESS:

K2. Vacating portion of dedicated roadways in Whitnee Woods Subdivision. Motion by Shatters, second by Wickman, to introduce resolution 2018-09 Vacating Portion of dedicated roadways Whitnee Woods Subdivision. Roll Call Vote Taken. Motion carried unanimously.

K3. Per Diems. Motion by Wickman, second by R. Bartlett, to approve the second quarter per diems as presented. Motion carried. Quandt abstained.

K4. Liquor License Application. Motion by Shatters, second by R. Bartlett, to approve the liquor license for The Lumberyard Bar of Bonduel. Motion carried. Quandt abstain.

L2. Commissions and Committees. Motion by Shatters, second by Wickman, to approve Tricia Quandt as the final member of the Public Safety Committee. Motion carried unanimously. No other appointments were made to open positions.

L3. Organizational Chart. Motion by Shatters, second by K. Bartlett, to approve the organizational chart with noted correction to the police committee. Motion carried unanimously.

L4. 101 E. Green Bay Street. The day of the state fire inspection the owner of the property did not show up to get inside building to inspect. An outside inspection was done. Fire Chief Woldt will provide Chief Escalante with current inspection notice and citations will need to be issued as needed. Village will need to obtain an inspection warrant through the court and work with the village attorney to define a process to raze or repair the property. The State Fire Inspector highly recommends that the Village needs to start enforce village ordinances.

L5. 505 W. Green Bay Street. State fire inspector looked at the main building, after review there is nothing noted that is structurally wrong with the building. The building and property have been deemed inhabitable by the health inspector. At this point there is little the village can do with the property beyond nuisance issues.

L6. 129 N. Cecil Street. Owner Julie Schoenike has been given until September 1, 2018 to make noted repairs to property and to take care of noxious weeds.

M. Approval of Payments. Wenstadt asked about reimbursement payment for League conference that he attended. Maroszek will check payments to assure Wenstadt is reimbursed. Wickman motion, second by Shatters, to approve accounts payable with corrections to Wenstadt reimbursement payment and additional payroll items. Motion carried. Wenstadt abstained.

N. Treasurer's Report. Motion by Wickman, second by K. Bartlett, to approve the treasurer's report as presented. Motion carried unanimously.

K7. Closed Session. Motion by Shatters, second K. Bartlett, to move to closed session for the purpose of discussing potential business development, inviting DMO Lorbiecki and Clerk Maroszek 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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 9:49 p.m.

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 10:07 p.m.

#### ANNOUNCEMENTS:

Public Safety Committee – Possible meeting dates Monday, July 16, 5:30 pm, Tuesday, July 24, 5:30 pm., or Thursday, July 26, 5:30 p.m. Maroszek will check with Village attorney for availability and let committee members know date.

Motion by Shatters, second by K. Bartlett to adjourn. Motion carried unanimously. Meeting adjourned at 10:08 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk