

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 17, 2018

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

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Kevin Bartlett, Renell Bartlett, Gina Shatters, Randy Wenstadt, Barb Wickman, Todd Lorbiecki, DMO; Michelle Maroszek, Clerk. Absent: Tricia Quandt

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

H1. Closed Session. Motion by K. Bartlett, second by Wenstadt, to move to closed session for approximately five minutes, to discuss the cellular tower, inviting Todd Lorbiecki, DMO and Michelle Maroszek, Clerk. [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 7:03 p.m.

Motion by K. Bartlett, second by R. Bartlett, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 7:21 p.m.

H3. Closed Session. Motion by Shatters, second by R. Bartlett, to move to closed session for approximately five minutes to discuss compensation of cleaning personnel, inviting Todd Lorbiecki, DMO and Michelle Maroszek, Clerk. [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 7:22 p.m.

Motion by K. Bartlett, second by Shatters, to return to open session. Roll call vote was taken. Motion carried unanimously. Returned to open session at 7:34 p.m.

H2. 101 E. Green Bay Street. Wussow and Lorbiecki met with Mike Miller, Building Inspector, Miller is not willing to order a structural engineer to evaluate the building. Miller missed the last building inspection; the Village needs the building to be inspected in order to get a summary of items that need to be repaired. This agenda item will go back to Public Safety to discuss with Mike Miller on next steps.

G2. Fox Cities Greater Appleton Guide. Wussow discussed the possibility of the Village, Founder's Day, Bonduel Civic Association, Bonduel Lions Club and Bonduel Chamber of Commerce placing advertisement to promote Bonduel in the Fox Cities Greater Appleton Guide. The cost for the year is \$600, which includes a 2"x2" advertisement in the eight issues. In each issue the advertisement can be changed and is posted on the website. The board decided not to pursue the advertisement at this time by consensus.

G1. Budget Training. Wickman presented a basic training session on the Village budgeting process for all new and old members. The training gave trustees a sense of the process and the all the components that are involved with the budget.

ANNOUNCEMENTS:

Public Safety Committee: Tuesday, September 25, 6:30 p.m.

Administrative Committee: Wednesday, September 26, 4:00 p.m.

Municipal Operations: Thursday, September 27, 6 p.m.

Motion by Shatters, second by R. Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 9:56 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk