

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
Tuesday, October 23, 2018

President Sharon Wussow called the meeting to order at 6:05 p.m., followed by the Pledge of Allegiance.

Wussow read a statement regarding the posting of the meeting.

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

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

MINUTES: No minutes to report.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Todd Lorbiecki, Director of Municipal Operations; Michelle Maroszek, Clerk; and Jim Spang, Krueger International

NEW BUSINESS:

H5. Ordinance amending zoning on part of Lot 1, Krueger International. Jim Spang explained KI's plan to grow their business here in the Village. The first step of this growth is building a cold storage facility. In order to build the storage facility KI is asking for the zoning change to part of lot 1. Plan Commission is recommending to the Board to approve the zoning change. Motion by Wickman, second by Shatters, to introduce ordinance 2018-08 to change the zoning from A, Agricultural District to M-1, Industrial District, on a part of Lot 1. Roll call vote taken. Motion carried unanimously.

H1. Poll Workers Wages. Administrative Committee is recommending to the board a \$.25 per hour increase for poll workers and chief inspectors. Motion by Wickman, second by Wenstadt, to approve the \$.25 per hour increase in wages for all poll workers. Motion carried. Wussow, R. Bartlett, and K. Bartlett abstained.

H2. Village Fee Schedule. Administrative Committee has worked through the various Village fees and is recommending the board approval of the new schedule. Motion by Wickman, second by Shatters, to introduce resolution 2018-12 authorizing and amending fees for municipal services and proceedings as presented. Roll call vote taken. Motion carried unanimously.

H3. Electronic Recycling Fee Schedule. Municipal Operations Committee adjusted the fee schedule for electronic recycling and is recommending to the Board for approval. Motion by Shatters, second by R. Bartlett, to introduce resolution 2018-13 authorizing and amending fees for electronic recycling. Roll call vote taken. Motion carried unanimously.

H4. Resolution to close the Dark Store Loopholes. Wussow explained what dark stores were to the board and the need for the support through resolution to the state. Motion by Shatters, second by Wickman, to introduce resolution 2018-14 in support of closing the loopholes that shift a greater property tax burden from commercial to residential homeowners. Roll call vote taken. Motion carried unanimously.

UNFINISHED BUSINESS:

I1. 2019 Budget. Board conducted a line-by-line review of the proposed budget and made changes to both the 2019 budget and 2018 projections.

I2. Closed Session. Motion by Shatters, second by R. Bartlett, to move to closed session for approximately five minutes, to discuss addendum A and evaluations. [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 8:39 p.m.

Motion by Shatters, second to K. Bartlett, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 9:57 p.m.

Motion by Shatters, second by Quandt to adjourn. Motion carried unanimously. Meeting adjourned at 9:59 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk