

VILLAGE OF BONDUJEL
SPECIAL VILLAGE BOARD MEETING
TUESDAY, JANUARY 15, 2019

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:17 p.m.

Wussow read a statement regarding the posting of the meeting.

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

Absent: Tricia Quandt, Gina Shatters

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

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Bonduel Winterfest, Jessica Gehm, Pam Schmidt

UNFINISHED BUSINESS:

I1. Bonduel Winterfest picnic license. Motion by K. Bartlett, second by Wickman, to approve the Temporary Class B Retail license for Backpack Blessings. Motion carried unanimously.

H1. Waiving special board meeting per diem. Motion by Wickman, second by R. Bartlett, to waive the trustee per diems for the special board meeting for the Bonduel Winterfest. Motion carried unanimously.

H2. Resolution to approve contract with commercial realtor. Motion by K. Bartlett to introduce resolution 2019-02 for a three years contract with Coldwell Banker the Real Estate Group for the Village's commercial properties, second by R. Bartlett. Roll call vote was taken. Motion carried unanimously.

H3. Resolution supporting the Wolf Treatment Plant. Motion by K. Bartlett to introduce resolution 2019-03 in support of the Wolf Treatment Plant and Shawano Sanitary District comments on the Department of Natural Resources proposal of limited phosphorus emissions reduction, second by Wickman. Roll call vote taken. Motion carried unanimously.

ANNOUNCEMENTS:

Public Safety Meeting – Wednesday, January 23 at 6:00 pm

Motion by K Bartlett, second by Wickman to adjourn. Motion carried unanimously. Meeting adjourned at 5:34 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk