

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2019

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 7:00 p.m.

Wussow read a statement regarding the posting of the meeting.

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

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

MINUTES. Motion by K. Bartlett, second by Wickman, to approve the minutes of the January 9, 2019 and January 15, 2019 minutes with noted changes. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Police Chief, Antonio Escalante; Director of Municipal Operations, Todd Lorbiecki; Fire Chief, Robbie Woldt; Deputy Clerk, Katrina Schroeder; Bonduel School District Superintendent, Joe Dawidziak.

COMMUNICATIONS: Village Trustee, Tricia Quandt handed in her resignation from the Village Board as of January 21, 2019. The board gave direction for the clerk to do a press release, place it on Facebook and the website, with applications due by Monday, March 4th.

Superintendent Dawidziak addressed the board. Dawidziak shared that the school is continuing to review the school cross walks, school is working with Safe Routes to School to get something in place by end of school year. School is looking into grants to help cover cost of new signage for the school. Dawidziak would like to see signs giving directions to the various locations within the school. Would like to incorporate the school logo into the new signage. Dawidziak asked that the members of the Village Board if they could work on getting along with each other. The school is trying to promote the district and the Village. It is hard to do when there are negative articles in the papers about the Village Board relations. Dawidziak shared that one of the articles from the Shawano Leader was syndicated nationwide.

REPORTS:

Public Safety. Interviews for part time officers were done at the last meeting. Discussion on candidates will be held later in this meeting.

Police Department Report: Report on file.

Fire Department Report: Report on file. Chief Woldt reported that this year there have been twelve calls. The Fire Department Bowling tournament went really well this year and a total of \$9,625 was deposited from this tournament. The tournament money may be used to purchase an extractor to clean the uniforms. Woldt is continuing to work on the application for the capital credit union grant. The Fire Department donated \$800 to St. Judes Children Hospital from tips collected at the county fair stand. The tender truck will be used on calls while the snow is so high.

EMS Report. Report on File.

Clerk/Treasurer Report. Report on File. Deputy Clerk is filling in for Clerk, who is on vacation this week.

Municipal Operations Committee. Minutes on file.

Municipal Operations Department Report. Report on file. Lorbiecki shared that the zoning ordinance revisions have started and it will be a work in progress. Deicing Equipment is being researched and will hopefully be on the next agenda for Municipal Operations. Lorbiecki stated that snow removal has been a challenge due to the consistency of the storms. Municipal Operations employees will be accruing some overtime because of snow removal. Several residents have been complaining about snow removal and municipal operations director will take any calls regarding any concerns. Next Municipal Operations Committee meeting February 28, at 4:00 p.m.

Plan Commission/Municipal Operations Committee. Next meeting, Monday, Mar. 4, 6:00 p.m.

Library Board. No report.

Fire Commission: Next meeting, Thursday, February 21st at 6:30 p.m. at the fire station.

K1. Amendment to the Director of Municipal Operations Job Description. The Municipal Operations committee recommended to revise primary job function #11, removing work weekends, on call responsibilities. Motion by Wickman, second by R. Bartlett, to approve the revision of the Director of Municipal Operations job description. Motion carried unanimously.

K2. Use of the old concession stand at Cedar Park. The proposed layout of the old concession stand was presented from the Municipal Operations committee. Motion by Wickman, second by R. Bartlett, to approve layout of the old concession at Cedar Park as presented with Municipal Operations to do the renovation of adding a wall and allowing the Bat and Ball Club to use some of the area for storage. Motion carried unanimously.

K3. Advertising signage contract for Village property. Motion by Wickman, second by R. Bartlett, to postpone agenda item until the March meeting, Motion carried unanimously.

K4. Salt/sand policy for private property in the Village. Lorbiecki explained that the past practices have been to salt/sand private commercial properties. The Municipal Operation committee has drafted a new salt/sand policy. Motion by K. Bartlett, second by R. Bartlett, to approve the updated salt/sand salt policy with changes presented by the Director of Municipalities. Motion carried unanimously.

K5. Repeal and recreate Ordinance 115-12, C-1 General Commercial District. Wussow read statement regarding the ordinance. Wickman introduced Ordinance 2019-01 to repeal and recreate section 115-12, C-1 General Commercial District of the zoning code. Second by K. Bartlett. Roll call vote was taken. Motion carried unanimously.

K6. Changes to Village Fireworks user permit application. Motion by Wussow, second to R. Bartlett, to approve the changes to the Village Fireworks user permit application as presented. Motion carried unanimously.

K7. Approval of Fire Inspector job description. Motion by Wussow, second by Wenstadt, to approve the fire inspectors job description as presented. Motion carried unanimously.

K8. Public Safety Committee job description. Motion by Wussow, second by R. Bartlett, to approve the change on the Public Safety job description. Motion carried unanimously.

K9. Operators' licenses. Motion by Wickman, second by K. Bartlett, to approve the operators' licenses for Samantha Buckoski and Paula Peterman. Motion carried unanimously.

K10. Interim building inspector. No discussion

L1. Kobussen Bus for VHF antenna on water tower. Project is on hold until Lorbiecki hears from a sub-contractor.

L4. Community Gardens. The board discussed several questions regarding the Community Gardens. A map of the garden plots was presented by Wenstadt. Plots will be assigned by the garden board. All payments and applications will come to Village Hall. The money will go to the water general fund to offset water costs. Wenstadt will be the primary contact for questions and concerns. All applications will be due by April 15th.

L2. Commissions and Committees'. No action

L3. Building at 101 E. Green Bay Street. By consensus of the board, item removed from agenda.

M. Approval of payments. Motion by Wickman, second by R. Bartlett, to approve accounts payable for the Village, Fire Department and EMS, with the addition of the Bonduel Sewer and Water bills. Motion carried unanimously.

N. Treasurers Report. Motion by Wickman, second by K. Bartlett, to approve the January Treasurer's Report as presented. Motion carried unanimously. Wickman asked for a reprint of the December 2018 Treasurer's report after the audit is complete.

ANNOUNCEMENTS:

Fire Commission – Thursday, February 21, at 6:30 p.m.

Public Safety - Monday, February 25, at 4:00 p.m.

Municipal Operations – Thursday, February 28, at 4:00 p.m.

Plan Commission/Municipal Operations – Monday, March 4, at 6:00 p.m.

Village Board – Wednesday, March 13, at 7:00 p.m.

K11. Closed Session. Motion by K. Bartlett, second by Wenstadt, to move to closed session for approximately five minutes to discuss the building inspector. Inviting Deputy Clerk, Schroeder and Director of Municipal Operations, Lorbiecki. [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 closes session at 8:49 p.m.

Motion by Wickman, second by K. Bartlett, to authorize the Public Safety Committee to contact building inspector to set up a month-to-month contract, making sure that a certificate of insurance and credentials are obtained. Public Safety Committee can negotiate and approve the contract. Motion carried unanimously.

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

K12. Closed Session. Motion by Wickman, second by K. Bartlett, to move to closed session for approximately five minutes to discuss candidates for part time police officer position. Inviting Chief Escalante. [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 9:28 p.m.

Motion by K. Bartlett, second by Wickman, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 9:49 p.m.

Motion by K. Bartlett, second by R. Bartlett to adjourn. Motion carried unanimously. Meeting adjourned at 9:52 p.m.

Respectfully submitted,
Katrina Schroeder
Deputy Clerk