

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, APRIL 10, 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, Gina Shatters, Randy Wenstadt, and Barb Wickman.

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

MINUTES. Motion by Wickman, second by R. Bartlett, to approve the minutes of the March 13, 2019 meeting as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Police Chief, Antonio Escalante; Director of Municipal Operations, Todd Lorbiecki; Fire Chief, Robbie Woldt; Clerk-Treasurer, Michelle Maroszek; Trustee Elect, Kay Zuleger; President Elect, Russ Gehm; Shawano Leader, Carol Ryczek; Trustee Candidate, Brenda Staszak; Village Residents, Jess Gehm, Justin Shatters, and Pam Schmidt.

L4. Vacant Village Trustee Position. Village Board interviewed Brenda Staszak for the open trustee position with a term date of April 2020. Motion by K. Bartlett, second by Wickman, to accept Brenda Staszak for the vacant trustee position. Motion carried unanimously. Staszak signed the oath of office and began position immediately.

COMMUNICATIONS/PETITIONS/CORRESPONDENCE. Several thank you cards were received from recent funerals. Wickman presented plaques to Sharon Wussow and Gina Shatters for their years of service on the Village Board.

Public Safety Committee. Wussow reported that the committee met with Paul Hahn on Building Inspector questions and permit fee schedule.

Police Department Report. Report on file. Chief Escalante reported that the department is down two officers, and is once again shorthanded. Wussow questioned a couple calls in the village on the most recent police report. The department will be participating in the drug take back event on April 27.

Fire Department Report. Report on file. Chief Woldt thanked those who attended his father's funeral and for their support. Woldt updated board on recent and upcoming training within the fire department. The departments current compressor sold for \$7,000. This money will be put toward the purchase of the new compressor, Cecil also received a grant for \$2,000 toward the compressor expense. The Fire Department had their annual appreciation dinner and awards were handed out for years of service.

EMS Report. Report on file.

Clerk Report. Report on file. Maroszek reported the spring election reporting has been completed. The Village received payment from James Grunewald for curb damage that occurred during snow removal in the spring of 2018. Maroszek is continuing to work with the Building Inspector and Director of Municipal Operations on the building permit process.

Municipal Operations Committee. Lorbiecki stated that the signage contract with the Bat and Ball Club has been finished and will be voted on at this meeting. Lorbiecki continues to working on water meter project looking to replace the system within the next 3-5 years.

Municipal Operations Director Report. Report on File. Water department received two awards from the Wisconsin Rural Water Association (WRWA), Jim Welcing received operator of the year and the Village received conservation of the year for the entire state. Wickman stated the board would like to do a recognition lunch for the village employees for their efforts in receiving the awards.

Library Board. Shatters reported that the Bonduel branch has a new part time employee, Sam Buchholz. Shatters, along with Allison Schultz, are working with school district to open the Bonduel library when students are off from school.

Plan Commission. Plan Commission continues to meet with Municipal Operations to review zoning issues. The commission has one item recommended to the board on the agenda.

K1. Waive park rental fees for AP Euro Group. The Bonduel AP Euro Group will be doing concession sales during the boys' baseball and girls' softball games as a fundraiser for their trip. The group is asking the Village to waive the rental fees for the concession stands at both Village and Cedar park. Motion by K. Bartlett, second by R. Bartlett, to waive the park rental fees for the AP Euro group fundraisers. Motion carried unanimously.

K2. Conditional Use Permit Request from James Mannino. Public hearing was held, Plan Commission is recommending approval of the conditional use permit. Motion by Shatters, second by Wenstadt, to approve the conditional use permit request of James Mannino at 401 W. Green Bay Street. Motion carried unanimously

K3. Resolution Village Animal Control contract. Contract was previously approved at the March 13th meeting, contract needs to be adopted by resolution. Motion by Wickman, to introduce resolution 2019-05, to enter into an agreement with Marvin and Carol Gehm for animal control for the village, second by K. Bartlett. Roll call vote was taken. Motion carried unanimously.

K4. Resolution approving agreement to provide services to the Village of Cecil. Motion by K. Bartlett, to Introduce resolution 2019-06, to approve the agreement to provide services to the Village of Cecil, second by Wickman. Roll call vote was taken. Motion carried unanimously.

K5. Resolution Sale of Business Park Lot 12. Motion by Wickman, to introduce resolution 2019-07, approving the sale of Business Park Lot 12, 401 Mueller Drive, second by Bartlett. Roll call vote was taken. Motion carried unanimously.

K6. Increase Water Rates by PSC Simplified method. Lorbiecki stated that the Village has not had a water price increase for several years. There are two ways to increase water rates, one is a written request through a consultant, or a simple filing done online. Municipal Operations is recommending that the Village file the simplified method to increase current rates by three percent. Motion by Wickman, second by R. Bartlett, to prepare the documentation for the water increase using the simplified method to proceed and to work with CLA to file. Shatters expressed that due to the poor planning on the previous Village Boards, that the residents will now be paying for the water. Wickman stated that previous boards did what was needed and tried to keep costs down. Aye – Wussow, Wickman, K. Bartlett, R. Bartlett, Staszak, and Wenstadt. Nay- Shatters, Motion carried.

K9. Amending Ordinance Sec. 115-26(b)(2) Land Use Permits. Wussow read the statement regarding the ordinance. Lorbiecki stated that the land use permit survey section needs to be updated to allow the zoning administrator to waive the survey requirement if needed. Motion by Wickman Introducing Ordinance 2019-02, amending Sec. 115-26(b)(2) land use permits, second by R. Bartlett. Roll call vote was taken. Motion carried unanimously.

K10. Property Line Policy. Lorbiecki consulted with the Village Attorney and determined that a disclaimer about lot line location should be added to the Land Use and Conditional use application, along with the Building Permit Application. Motion by Wickman, second by K. Bartlett to approve the property line policy disclaimer and add it to the Land/Conditional Use and building permit applications. Motion carried unanimously.

K11. Ordinance Sec. 109-4(a) Shoreland-wetland zoning district. Wussow read the statement regarding the ordinance. Lorbiecki explained that there is a new location for wetland maps, which needs to be added to the current ordinance. Motion by K. Bartlett introducing Ordinance

2019-03, amending Sec. 109-4(a) Shoreland-wetland zoning district, second by Wickman. Roll call vote was taken. Motion carried unanimously.

K12. Police Department Personnel Pay for holidays/events. Chief Escalante shared that it is difficult getting personnel to work on holidays when they only receive straight pay. Public safety committee is recommending that personnel working holidays should be paid time and a half for hours worked. Motion by K. Bartlett, second by R. Bartlett, to pay part time employees time and a half on holidays and to change it in the village personnel policy. Motion carried unanimously.

K13. Bonduel Bronco's Liquor License. Motion by Wickman, second by Shatters, to approve the liquor license for the 2019 season. Motion carried unanimously.

K14. Operators' License. Motion by Shatters, second by R. Bartlett, to approve the operators' license for Taylor Diemel. Motion carried unanimously.

K.15. Per Diems. Motion by R. Bartlett, second by Wenstadt, to approve the per diems, with change to R. Bartlett and Wenstadt meeting, also changing the fund account for the combined Municipal Operations and Plan Commission meetings. Motion carried unanimously.

L1. Kobussen Bus for VHF antenna on water tower. Lorbiecki recommended to remove agenda item until there is new information. Motion by Wickman, second by R. Bartlett, to remove item until new information is brought forward. Motion carried unanimously.

L2. Appointments of Commissions and Committees. Wussow stated that all appointments are now finished with the appointment of Brenda Staszak as Village Trustee.

L3. Advertising signage contract for Village property. Lorbiecki explained this a general contract that can be used with other organization, and will currently be used with the Bonduel Bat and Ball Club. Motion by Wickman, second by K. Bartlett, to approve the agreement with noted changes. Motion carried unanimously.

L5. Community Garden. Wenstadt reported that there are five plots sold as of right now. Municipal Operations will be putting a water line in for the garden.

K8. Resolution approving advertising signage contract for Village Property. Motion by Wickman, introducing resolution 2019-08 approving the organizational advertising signage contract with the Bonduel Bat and Ball Club, second by K. Bartlett. Roll call vote was taken. Motion carried unanimously.

M. Vouchers. Motion by K. Bartlett, second by Wickman, to approve the March 2019 vouchers as presented. Motion carried unanimously.

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

8:54 p.m. Renell left

8:55 p.m. Gina Shatters Left the meeting.

8:56 p.m. Renell returned

K18. Closed Session. Motion by K. Bartlett, second by Wickman, to move to closed session for approximately five minutes to discuss part-time Police Officer. Inviting Chief Escalante, Clerk Maroszek, Kay Zuleger and Russ Gehm. [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 8:58pm.

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 9:24 p.m.

Motion by Wickman, second by K. Bartlett, to combine K16, K17, and K19 into one closed session. Motion carried unanimously.

K16, K17, and K19. Combined Closed Sessions. Motion by Wickman, second by R. Bartlett, to move to closed session for approximately five minutes to discuss potential business development, contract for garbage collection, and contracting for planning. Inviting DMO, Lorbiecki, Clerk, Maroszek, Kay Zuleger and Russ Gehm. [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 9:28 p.m.

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 9:59 p.m.

K7. Resolution approving Advanced Disposal contract renewal. Motion by K. Bartlett introducing Resolution 2019-09 approving Advanced Disposal contract renewal for trash services, second by Wickman. Roll call vote was taken. Motion carried unanimously

ANNOUNCEMENTS:

Public Safety Committee - Monday, April 15, 4:00 p.m.

Special Village Board Meeting - Tuesday, April 16, 2019, 5:00 p.m.

Motion by R. Bartlett, second by Wenstadt to adjourn. Motion carried unanimously. Meeting adjourned at 10:01 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer