

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, APRIL 16, 2019

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:00 p.m.

Gehm read a statement regarding the posting of the meeting.

Present: Russ Gehm, Kevin Bartlett, Renell Bartlett, Brenda Staszak, Randy Wenstadt, Barb Wickman and Kay Zuleger.

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

MINUTES. No minutes to approve.

G1. Appointments to boards, commissions, and committees. Gehm presented the appointments to the standing committees. Gehm reported that he was still waiting to hear back from one person on the Zoning Board of Appeals. The Board discussed the appointments and expressed their concern. Motion by Wickman, second by R. Bartlett, to approve the committee and board appointments with noted changes. Motion carried unanimously.

G2. Resolution designating public depository and authorizing withdrawal of Village moneys. Maroszek explained that due to the change in Village president the bank needs the resolution passed and on file noting the change. Motion by K. Bartlett, introducing Resolution 2019-10 designating public depository and authorizing withdrawal of Village moneys. Second by Wickman. Roll call vote was taken. Motion carried unanimously.

G3. Trash containers. Board discussed colors for recycling container and regular garbage containers. Motion by Wickman, second by Zuleger, to approve charcoal grey containers for the garbage and recycle blue containers for the recycling. Motion carried unanimously.

G4. LWMMI "In the Scope of Your Authority: Preventing Public Officials Liability". Board viewed DVD and signed viewing statements.

Motion by K. Bartlett, second by Wickman to adjourn. Motion carried unanimously. Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer