

VILLAGE OF BONDUEL  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, MAY 1, 2019

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:46 p.m.

Gehm read a statement regarding the posting of the meeting.

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

AGENDA: Motion by Wickman, second by Wenstadt, to approve agenda as presented. Motion carried unanimously.

MINUTES. No minutes to approve.

G1. Vacant Village Trustee Position. Gehm stated that Kevin Bartlett has resigned from his trustee position. Motion by Wickman, second by Wenstadt, to post the open Trustee position on the Village Facebook page, website, and to issue a press release to the media, and to bring any interested candidates to the June 12<sup>th</sup> meeting for interviews. Motion carried unanimously.

G2. Closed Session. Motion by Wenstadt, second by Bartlett, to move to closed session for approximately five minutes to discuss potential business development. Inviting DMO, Lorbiecki and Clerk, Maroszek. [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 5:53 p.m.

Motion by Bartlett, second by Wenstadt, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 5:59 p.m.

Motion by Wenstadt, second by Wickman to adjourn. Motion carried unanimously. Meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer