

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, MAY 22, 2019

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 4:45 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 Staszak, second by Zuleger, to approve agenda as presented and deviate from the order as necessary. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Director of Municipal Operations, Todd Lorbiecki; Clerk, Michelle Maroszek

G1. Cedar Corporation Professional service agreement. Motion by Wickman, second by Bartlett, to introduce Resolution 2019-18 authoring and approving the professional service agreement with Cedar Corporation. Wenstadt noted correction to Egg Harbor reference. Roll call vote was taken. Motion carried unanimously.

G2. Bonduel Bat and Ball Club Liquor License. Motion by Wickman, second by Wenstadt, to approve the Bonduel Bat and Ball liquor license contingent on the club updating the premise description, the address of the park and making sure that all the correct paperwork is completed and in the office. Motion carried unanimously.

G3. LWM Local Government 101. Motion by Zuleger, second by Staszak, to approve the attendance and reimburse of the LWM Local Government 101 conference for interested Village trustees. Motion carried unanimously.

G4. Batting Cage Cedar Park. The Bonduel Bat and Ball Club purchased a used batting cage and would like to set it up at Cedar Park by the upper diamond. The Village's insurance was contacted, as long as the ball club has it on the club's insurance policy the Village insurance would not be liable. Lorbiecki will be working with the Bat and Ball club to determine placement of the cage. Motion by Wickman, second by Bartlett, to approve the batting cage, that is owned by the Bonduel Bat and Ball Club, to be set up at Cedar Park and that the club will work with Lorbiecki on placement of the cage at the park. Motion carried unanimously.

ANNOUNCEMENTS:

Demo Fire Truck - Thursday, May 30 at 6:00 p.m. – Fire Station

Municipal Operations Meeting – Thursday, May 30 at 6:30 p.m.

Joint Board Meeting with School District – Tuesday, June 11 at 6:00 p.m. – Bonduel High School

Motion by Bartlett, second by Wenstadt to adjourn. Motion carried unanimously. Meeting adjourned at 5:07 p.m.

Respectfully submitted,

Michelle Maroszek, Clerk/Treasurer