

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
WEDNESDAY, JULY 10, 2019

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:30 p.m.

Gehm read a statement regarding the posting of the meeting.

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

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

MINUTES. Motion by Wickman, second by Kelley, to approve minutes from the June 12, 2019 Village Board Meeting. Motion carried Unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Chief of Police, Antonio Escalante; Director of Municipal Operations, Todd Lorbiecki, Clerk, Michelle Maroszek; Bear Cubs Childcare and Learning Center, Doug Raymakers and Clifton Larsen Allen, Jon Trautman

K1. 2018 Financial Report. Jon Trautman, Government & Not-for-Profit Team Leader from Clifton Larsen Allen (CLA), formerly Schenck, presented the Village's 2018 Financial Report. Trautman presented the Management Communication document and the Financial Report.

REPORTS:

Public Safety Committee. Minutes on file. No report given.

Police Department Report. Report on file. Potential hire declined the second interview. Continuing to work on coverage. There have been several repairs to the squads. Escalante is working on getting quotes and numbers for the new squad, currently looking at Ford F-150. Escalante reported that there were some issues with the parade route and detours which will be discussed at the next Public Safety Committee meeting.

K2. Parking on State Street. Doug Raymakers, from Bear Cubs Childcare and Learning Center, addressed the board about the growth of his business and that parking has become an issue. Raymakers is requesting that the No Parking signs be removed from State Street adjacent to the Day Care property. Motion by Bartlett, second by Kelley, to approve the removal of the no

parking signs adjacent to the day care and to have Municipal Operations paint the curb to allow enough room for turning. Motion carried unanimously.

Fire Department Report. Report on file. Maroszek reported that the MDA Fill the Boot drive during the parade raised \$4,156. The Fire Department will be donating \$4,200 to the MDA.

EMS Report. Report on file.

Administrative Committee. Staszak reported that the committee met on June 18, there are a couple items moving to board for approval.

Clerk Report. Report on file. Maroszek received the 2018-year end journal entries this week. Entries will be made for next months financials. Maroszek will be at training all of next week in Green Bay.

Municipal Operations Committee. Committee met and continuing to discuss several items. A couple items have moved to the board for this agenda.

Municipal Operations Director Report. Lorbiecki has been working with the Broncos to install the waterline. Lorbiecki would like a thank you sent to the Broncos for donating all the funds for this project. Municipal operations are in the process of repairing several valves. All repairs to the streets from the water main break this winter have been finished. The crack and seal project is complete.

Plan Commission. Lorbiecki reported commission is continuing to work through the ordinance revisions.

Ad Hoc Ordinance Committee. July meeting is cancelled. Will meet again in August.

Fire Commission. Gehm reported that the turn out gear was purchased for this year and that Fire Department Officers for 2019 stayed the same as last year.

Miscellaneous Reports. Wickman attended the Local Government 101 meeting on June 21. Wickman shared a few items that she found interesting at the conference.

Kelley left the meeting at 7:51 p.m.

Kelley returned to the meeting at 7:52 p.m.

K3. Resolution Hiring Full-time Building Inspector. Motion by Wickman, introducing resolution 2019-21, hiring Paul Hahn as our building inspector through December 31, 2020, second by Kelley. Roll call vote was taken. Motion carried unanimously.

K4. Ordinance 16-50 Garbage and recyclables. Municipal Operations committee updated the garbage and recyclable ordinance to include the new carts. Motion by Wickman, introducing Ordinance 2019-12 to repeal and recreate Sec. 16-50 garbage and recyclables, second by Bartlett. Roll call vote was taken. Motion carried unanimously.

K5. Restoration of Well #2. Lorbiecki explained the issues with Well #2 needing to be repacked and updated. The pricing to repair the well will range between \$9700 and \$15,000. Motion by Bartlett, second by Wickman to approve the restoration of Well #2 with work to be completed by CTW with the approximate costs noted. Motion carried unanimously.

K6. Resolution for Bonduel Bat and Ball Club sign sponsorship prices. Motion by Staszak, introducing resolution 2019-22, adopting the Bonduel Bat and Ball Club signage sales and pricing, second by Wickman. Roll call vote was taken. Motion carried unanimously.

K7. Operators' Licenses. Motion by Wickman, second by Kelley, to approve the operator's licenses for Javier Oliveros-Torres, Noelle Lammers, Carrie Stoss, and Kenadee Stoss with noted changes. Motion carried unanimously.

K8. Per Diems. Motion by Bartlett, second by Staszak, to approve the 2019 2<sup>nd</sup> quarter per diems as presented. Motion carried unanimously.

K9. Closed Session. To discuss candidate for part-time police officer position. By Consensus the board agreed to remove this agenda item.

L1. Closed Session. Motion by Wickman, second by Bartlett, to move to closed session for approximately five minutes to discuss potential business development and zoning business. Inviting Director of Municipal Operations 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 7:12 p.m.

*Motion by Wickman, second by Bartlett, to continue working with Nordin on the updated Certified Survey Map for KI, once approved the map should be brought back as a resolution to adopt the final CSM. Motion carried. Kelley Abstained.*

*Motion by Kelley, second by Wickman, giving approval to move forward with the public hearing on the Cell tower with US Cellular and to move it to Plan Commission for recommendation. Motion carried unanimously.*

Motion Bartlett, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 7:32 p.m.

M. Approval of Payments. Motion by Wickman, second by Bartlett, to approve the July 2019 accounts payable with the addition of the Kwik Trip invoice. Motion carried unanimously.

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

ANNOUNCEMENTS:

Administrative Committee: Tuesday, July 16 at 3:30 p.m.

Public Safety Committee: Monday, July 22 at 4:00 p.m.

Municipal Operations Committee: Tuesday, July 30 at 5:30 p.m.

Plan Commission: Monday, August 5 at 6:00 p.m.

Motion by Staszak, second by Bartlett to adjourn. Motion carried unanimously. Meeting adjourned at 7:41 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer