

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, SEPTEMBER 11, 2019

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 6:00 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. Excused Absent: Tim Kelley

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

MINUTES. Motion by Wickman, second by Staszak, to approve minutes from the August 14, 2019 Village Board Meeting with noted changes. Motion carried Unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Police Chief, Antonio Escalante; Director of Municipal Operations, Todd Lorbiecki; Clerk, Michelle Maroszek; and Fire Chief, Robbie Woldt.

REPORTS:

Public Safety Committee. Committee met on August 26. Rodney Hoppe, Bonduel EMS is working on extended coverage area for first responders with surrounding municipalities in need of coverage. As more information is available item will be brought to the board.

Police Department Report. Report on file. Drug takeback date is October 26th, from 10 am to 2 p.m. at the Bonduel Police Department. Continuing to work on scheduling for more coverage and greater police presence in the community.

Fire Department Report. Report on file. Fire Department discussed Founder's Day; Woldt expressed firefighters are getting burnt out on being expected to volunteer at all the Village events. Firefighters who volunteer their time on Founder's Day will be compensated for training hours. Final numbers from the fair stand will be reported next month. Some of the firefighters are featured in the 2020 Rural Rescue calendar, calendars are \$10. All proceeds will go to the Rural Rescue Program.

EMS Report. Report on file.

Administrative Committee. Committee met on August 20. A couple agenda items have moved forward for board approval.

Clerk Report. Report on file. Maroszek reminded board to get the FEMA Training done and certificates to the office once complete. Working on budget numbers and collecting needed information.

Municipal Operations Committee. Committee met August 27. Nothing is moving forward to the board this meeting. Wickman asked department heads to complete any fund 200 requests for 2020. Wickman and Lorbiecki are continuing to work through the CIP plan.

Municipal Operations Director Report. Report on file. Lorbiecki went through the CIP and the different priorities of the projects. Goal is to have CIP plan done by end of the month. With the upcoming projects the next few years will have larger expenses. The State road project on North Cecil Street is scheduled to be done in 2021, meeting of this project will start in 2020.

Ad Hoc Committee. Committee is working on finishing up the zoning districts. The committee is also working on creating a flow chart as to what is need to obtain permits, uses, and variances.

Fire Commission. Minutes on file.

New Business:

K1. Ordinance 2-83 Ethical Standards and Regulations. Staszak explained the reasoning for creating an ethics board within the Ethical standards and regulations ordinance. Due to some past issues with board members, the committee is recommending the additional language of an ethics board to address ethical issues as the arise. Motion by Wickman, second by Bartlett, introducing Ordinance 2019-14 to repeal and recreate Sec. 2-83 Ethical Standards and Regulations to include the new ethics board. Roll call vote was taken. Motion carried unanimously.

K2. Ordinance 26-14 Terrace Areas. Municipal Operations committee drafted the terrace area ordinance to address the terrace area or right of way abutting an owner's property. The ordinance requires land owners to maintain the terrace area. Motion by Bartlett, second by Zuleger, introducing Ordinance 2019-15 to create Sec. 26-14 Terrace areas. Roll call vote was taken. Motion carried unanimously.

K3. Ordinance 26-9 Driveways. Municipal Operations committee discussed the number of driveways allowed per residential lot. The committee is recommending to add the limit of one driveway per residential lot to the current ordinance. Motion by Wickman, second by Bartlett, introducing Ordinance 2019-16 to repeal and recreate Sec. 26-9 Driveways to reflect the number of driveways allowed. Roll call vote was taken. Motion carried unanimously.

K4. Ordinance 22-2 Possession and use of firearms and other dangerous weapons. Public Safety committee has had numerous meeting to correct the ordinance on possession and use of firearms. The committee has identified the land owners who own acreage in the Village limits and use the property for some type of hunting. An overlay map has been created depicting the parcels of land that hunting is allowed on. These parcels are also listed by number in the amended ordinance. Motion by Staszak, second by Bartlett, introducing Ordinance 2019-17 to amend Sec. 22-2 Possession and use of firearms listing the parcels where hunting is allowed along with the overlay map. Roll call vote was taken. Motion carried unanimously.

K5. Ordinance 22-3 Throwing or shooting of arrows, stones and other missiles. Public Safety committee has reviewed the ordinance and incorporated 2013 Wis. Act. 71, allowing bow and arrow and crossbow hunting with in the municipality. Wickman would like the statue number Wis. Stats. § 29.038(3)(a)(b) included in the ordinance. Motion by Staszak, second by Bartlett, introducing Ordinance 2019-18 to repeal and recreate Sec. 22-3 Throwing of shooting of arrows, stones and other missiles, to include Wis. Act 71 language. Roll call vote was taken. Motion carried unanimously.

K6. Ordinance 24-6 Junk, certain vehicles, recreational equipment and firewood. Public Safety Committee referenced several other municipalities ordinance, specifically the recreational vehicle sections. The committee has incorporated new language and dates that recreational vehicles will be allowed to be parked on owners' lots. Motion by Staszak, second by Zuleger, introducing Ordinance 2019-19 to repeal and recreate Sec. 24-6 Junk, certain vehicles, recreational vehicles and firewood, with the updated parking regulations and defined dates for recreational vehicles. Roll call vote was taken. Motion carried unanimously.

K7. Temporary 4 way stop for Founder's Day. Bartlett is asking the Village for a temporary 4-way stop on State Street and First Street to help with traffic control on Founder's Day, Saturday, September 21st. Motion by Zuleger, second by Staszak, to approve the Founder's Day request to set up a temporary 4-way stop at the intersection of State Street and First Street, and to approve the temporary 4-way stop for all future years of the Founder's Day event. Motion carried unanimously.

K8. Liquor License application. Celebrate Bonduel is applying for a Picnic liquor license for Oktoberfest being held on Saturday, October 19th at Village Park. Motion by Wickman, second by Zuleger, to approve the Picnic liquor license for Celebrate Bonduel's Oktoberfest as presented. Motion carried unanimously.

K9. Operators' License application. Motion by Bartlett, second by Zuleger, to approve the operators' license for Sharon Moore. Motion carried unanimously.

Bartlett left at 7:08 p.m.

Bartlett returned at 7:11 p.m.

M. Approval of Payments. Motion by Wickman, second by Bartlett, to approve the September 2019 payments for the Village, Fire Department and EMS. Motion carried unanimously.

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

K10. Closed Session. Motion by Zuleger, Second by Wenstadt, to move to closed session for approximately five minutes to discuss personnel issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would have a substantial adverse effect on the reputation of any person referred to in such histories or data, or involved in such problems or investigation.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session 7:15 p.m.

Motion by Zuleger, second by Bartlett to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 7:55 p.m.

Motion by Zuleger, second by Wenstadt to adjourn. Motion carried unanimously. Meeting adjourned at 7:56 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer