

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD BUDGET MEETING
WEDNESDAY, OCTOBER 23, 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 the statement regarding the posting of the meeting.

PRESENT: Russ Gehm, Renell Bartlett, Brenda Staszak, Randy Wenstadt, Barb Wickman and Kay Zuleger. Also, Present: Office Eric Krause, Interim Police Chief; Todd Lorbiecki, Director of Municipalities and Michelle Maroszek, Clerk-Treasurer. Absent: Tim Kelley

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

MINUTES: No minutes to approve.

H1: 2020 Budget. Officer Krause, Interim Police Chief, expressed that the dollar amount for the replacement of the Squad should be bumped up \$5,000 to make sure there is enough to cover vehicle equipment. Wickman asked to start with the Capital Project Fund with the borrowing for the road projects. Municipal operations are recommending to move road projects to 2021. Legion Street project will still be completed in 2020 to use street grant money from past road project. Approximately \$40,000 would need to be borrowed from Fund 100 and moved to Fund 300 to cover the cost of Legion street. Once the new general obligation bond is taken out, the money would be paid back to Fund 100. The board worked through capital project, capital equipment and general fund budget to determine levy for each fund. Board also determined amount to be levied for Village Debt on the Levy Limit worksheet. Budget Publications will be approved at the November 6th meeting.

G2. Closed Session. By consensus the Board agreed to remove the closed session to discuss possible business development at this time.

G1. Capital Investment Plan. Lorbiecki explained the new numbers in the CIP Plan that reflect the full amount of the projects versus the 70 percent that was in the previous draft. There are a couple ways the Village can go about financing the road projects. One option would be to borrow the money and defer the payments until a later date. Another option would be to merge the current 2016 Water Bond and a new GO Bond together. Lorbiecki will work with Ehlers to come up with different finance options for the Village. Motion by Wickman, second by

Zuleger to have Lorbiecki work with the Ruekert-Mielke engineers to adjust the Capital Improvement Plan to match the Village's plan to complete road projects. Motion carried unanimously.

G1. Closed Session. Motion by Wenstadt, second by Bartlett, to move to closed session for approximately five minutes to discuss addendum A and evaluations. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 7:34 p.m.

Motion by Staszak, second by Zuleger to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 7:54 p.m.

Motion by Zuleger, second by Staszak, to adjourn. Motion carried unanimously. Meeting adjourned at 7:54 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer