

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 6, 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, Tim Kelley, Brenda Staszak, Randy Wenstadt, Barb Wickman, and Kay Zuleger.

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

MINUTES. Motion by Staszak, second by Bartlett, to approve minutes from the October 9, October 16 and October 23 Village Board Meetings with noted changes. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Eric Krause, Interim Police Chief; Todd Lorbiecki, Director of Municipal Operations; Robbie Woldt, Fire Chief; Michelle Maroszek, Clerk; Shawn Thorne and Katrina Schroeder.

K1. Basketball and volleyball courts at the Village Park. Wickman stated she received a call from a concerned citizen about the removal of trees where the proposed volleyball court will be placed. There have been a couple clubs that have expressed concern on the location of the new basketball court and the re-location of the volleyball. Concerned clubs were invited to attend the meeting, none were present for the meeting. Lorbiecki presented a few other location options for the volleyball court. The Board discussed the other locations and decided the original locations would be the best. Motion by Zuleger, second by Wenstadt, to keep the location of the basketball and volleyball courts as presented originally at the August 14, 2019 meeting. Motion carried unanimously.

REPORTS:

Public Safety Committee. Minutes on file. Meeting Tuesday, November 12, 2019.

Police Department Report. Report on File. The Village had a good turn-out for the drug take back day and even made the WFRV news. Krause is working on getting more police presents and has more shift coverage from the part-time staff.

Fire Department Report. Report on File. The Fire Commission meeting will be meeting on November 14th, Pierce will be at the meeting to explain the lease to own program. The Department purchased a new battery-operated JAWS of life from their fundraising money, no money came from the Village budget. Zuleger congratulated Chief Woldt for his award of Fire Fighter of the Year.

EMS Report. Report on file.

Administrative Committee. Minutes on file. One item has moved to the Board for approval.

Clerk Report. Report on file. Maroszek has filed the Election Security Subgrant Grant paperwork with the Wisconsin Elections Commission, if awarded the grant, the Village should get \$700.00 toward computer equipment and operating system. CLA has completed the interim audit, everything looks to be on track for 2019. Maroszek shared that Katrina was off due to the death of her mother.

Municipal Operations Committee. Minutes on file. The committee has been reviewing the options of closing out or extending the life of the TID. Bonduel Bat and Ball Club will be at the November meeting to discuss the past season and any concerns they may have.

Municipal Operations Director Report. Report on file. Maintenance on well 2 is complete. Soap dispensers and hand dryers have been installed in the park restrooms. Lorbiecki is also working on getting steel put on the roof of the dugout.

Library Board. Report on file.

Plan Commission. Minutes on file. Commission held open forum with area Businesses. Overall the forum produced good feedback and ideas for the Village.

Ad Hoc Committee. Minutes on file. Committee is finalizing zoning ordinance changes. Wickman was hopeful that this committee would be finishing up and done before the end of this year.

Fire Commission. No minutes submitted.

K2. Building Permit Fee. Paul Hahn asked that an additional fee be added to the fee schedule for residential and commercial accessory structure remodels and alterations, at \$50.00 per inspection. Motion by Bartlett, second by Zuleger, introducing resolution 2019-12A, amending the adopted Building Permit fees to include the new fee for accessory structure remodels and alterations. Roll call vote was taken. Motion carried unanimously.

K3. Easement to Hutter property located at 109 E. Green Bay. Wickman stated that the Certified Survey Map should be approved by a Resolution. By consensus the Board agreed to move the agenda item to the December meeting for approval.

K4. Leaf collection for Village of Cecil. The Village of Cecil has asked Bonduel to assist with their Village leaf pick up. Lorbiecki put together the equipment and man labor costs. Cecil would provide one man for labor and Bonduel would send a man with the equipment. Staszak asked about a hold harmless clause if Cecil would use machine and cause damage. Maroszek will check with the insurance about the machine rental and man labor. Motion by Wickman, second by Bartlett, to proceed with the cost to rent out the vacuum truck and personnel, with Maroszek to check with insurance on responsibility of repairs and workers compensation. Motion carried unanimously.

K5. Capital Improvement Plan. Lorbiecki gave a high-level overview of the CIP Plan with the updated numbers and new timeline. Motion by Zuleger, second by Kelley, to approve the Capital Improvement Plan as presented with updated numbers and timeline. Motion carried unanimously.

K6. Refuse rate increase for 2020. The increase in the refuse rates has been adjusted and is reflected in the proposed budget revenues. Municipal Operations committee are recommending a \$2.00 increase per residential unit for 2020. Commercial units will also have an increase but will be based on commercial rates. Motion by Wickman, second by Kelley, to approve the \$2.00 per month residential rate increase and the scheduled commercial rate increases. Motion carried unanimously.

K7. Sewer utility rate increase for 2020. The Capital Improvement Plan schedules a three percent increase on sewer utility rates for January 1, 2020. Municipal Operations committee are recommending the increase the rates to follow the CIP. Motion by Zuleger, second by Bartlett, to approve the three percent increase to the sewer utility for 2020. Motion carried unanimously.

K8. 2020 Budget for publication. Wickman shared a few thoughts about the budget and how to bring the Village rate down. Motion by Wickman, second by Bartlett, to approve the 2020 Budget for publication, with noted change to the Capital Equipment Fund Reserve to \$21,887 and to add \$9,050 for park project to debt service. Motion carried. Aye - Bartlett, Gehm, Kelley, Staszak, Wickman, and Zuleger. Nay - Wenstadt.

K9. 2020 TIF Budget for publication. Motion by Wickman, second by Kelley, to approve the 2020 TIF Budget for publication as presented. Motion carried unanimously.

L1. Appointments of commissions and committees. Motion by Wickman, second by Bartlett, to appoint Wenstadt to the Plan Commission. Motion carried unanimously.

L2. 2020 Water utility Budget. Motion by Wickman, second by Bartlett, to approve the 2020 water budget as presented. Motion carried unanimously

M. Approval of Payments. Motion by Wickman, second by Zuleger, to approve the payments for November and to have President Gehm review the payments for final approval. Motion carried unanimously.

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

L3. Closed Session. Motion by Zuleger, second by Kelley, 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 7:58 p.m.

Motion by Kelley, second by Wenstadt, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 8:08 p.m.

Motion by Zuleger, second by Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 8:08 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer