

VILLAGE OF BONDUEL  
SPECIAL VILLAGE BOARD MEETING  
THURSDAY, NOVEMBER 21, 2019

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:16 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: Tim Kelley

AGENDA: Motion by Wenstadt, second by Staszak, to approve agenda as presented. Motion carried unanimously.

G1. Closed Session. Motion by Staszak, second by Bartlett, to move to closed session for approximately five minutes to discuss hiring an interim Director of Municipal and transition plan. [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 5:18 p.m.

Motion by Bartlett, second by Zuleger, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 5:54 p.m.

Motion by Zuleger, second by Bartlett, to run the advertisement for the Director of Municipal Operations, with noted changes, for two weeks in the Shawano Leader, post it on Facebook and the Website and the League of Municipality website. Motion carried unanimously

Motion by Zuleger, second by Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 5:54 p.m.

Respectfully submitted,  
Barb Wickman, Village Trustee