

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
TUESDAY, DECEMBER 17, 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, Tim Kelley, Brenda Staszak, Randy Wenstadt, Barb Wickman and Kay Zuleger.

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

ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM: Terry Hilgenberg, Relator Coldwell Banker

G1. Closed Session. Motion by Staszak, second by Kelley, to move to closed session for approximately five minutes to discuss potential business development. Inviting Clerk Maroszek and Relator Terry Hilgenberg. [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.] Bartlett recused herself from the discussion. Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 5:33 p.m.

Motion by Wickman, second by Zuleger, to direct Clerk Maroszek to contact the Village Attorney to draft a Developer's Agreement for the Village. Also, to direct the Plan Commission to review the agreement from the Attorney, as well as review the offer to purchase the two lots on Commerce Way, and ask that the Village Attorney attend the Plan Commission meeting to discuss agreements. Motion carried unanimously.

Motion by Wickman, second by Zuleger, to have Relator Terry Hilgenberg ask Village Tractor for an extension on the offer to purchase to the end of January 2020. Motion carried unanimously.

Motion by Kelley, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:14 p.m.

Motion by Staszak, second by Zuleger, to adjourn. Motion carried unanimously. Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk-Treasurer