

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 8, 2020

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 Bartlett, second by Zuleger, 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 December 4th and December 17th Village Board Meetings with noted change. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Eric Krause, Interim Police Chief; Michelle Maroszek, Clerk; Robbie Woldt, Fire Chief; Village Residents: Robbie Woldt III, Kevin Lynch, Jennifer Krause; and Marvin Klosterman, Shawano County District 15 Board of Supervisors.

Marvin Klosterman, Shawano County District 15 Board of Supervisors, gave the Board an update on items the County Board has been working on. Klosterman represents Bonduel at the County level. In addition to serving on the County Board, Klosterman is also on the Land Conservation Committee including the Lumberjack subcommittee, and the Ag and Extension Committee including the Shawano County Fair subcommittee.

REPORTS:

Public Safety Committee. Report on File.

Police Department Report. Report on File. Chief Krause shared that the vehicle cameras have been installed and have already been very helpful on the job.

Fire Department Report. Report on File. There were 57 calls in 2019, a majority of the calls were for special services and not fire related. The Fire Department bowling tournament fundraiser will be on January 25 at Lakeshore Lanes in Shawano, all three sessions are full.

EMS Report. Reports on file.

Administrative Committee. Committee did not meet in December, next meeting is Tuesday, January 21 at 3:30 p.m.

Clerk Report. Report on file.

Municipal Operations Committee. Committee met January 7 and reviewed applicants for the Director of Municipal Operations position. The committee will interview four candidates on January 16 starting at 3:45 p.m.

Municipal Operations Director Report. Report on file.

Plan Commission. No meeting in December.

Fire Commission. No minutes.

TID Joint Review Board Meeting. Minutes on file. The TID Joint Review Board approved the extension of the TID for an additional 3 years.

K1. Fire Truck Lease-Purchase agreement. The Fire Commission is recommending the purchase of the rescue pumper. The Fire Commission has had several meetings and has been working with Pierce Fire Apparatus & Equipment and PNC Equipment Finance on pricing and leasing options for a new rescue pumper. The new truck will replace two of the older vehicles, which will be sold and money will be put back in the equipment fund for other purchases. The Village and the Town of Hartland will share the expense of the new truck 50/50. Both municipalities will put \$40,000 down for a total down payment of \$80,000. Wickman presented pros and cons of purchasing this new rescue pumper.

Motion by Kelley, second by Wickman, to introduce Resolution 2020-01, to approve the purchase for the new Rescue Pumper through Fire Apparatus & Equipment for \$616,146 with an \$80,000 down payment at signing, and to finance the purchase with a 10-year lease-purchase agreement through PNC Equipment Finance. Motion carried unanimously.

K2. Part-time status of Police Chief. Public Safety is recommending that the Village hire Officer Eric Krause on as the permanent part-time Police Chief. The committee believes Krause has done a great job in the time he has been here and the department is running smoothly. Motion by Bartlett, second by Zuleger, approving Officer Krause as part-time Police Chief and to review the position again in six months. Motion carried unanimously.

K3. Disclaimer or liability on use of Village property. The Municipal Operations committee has discussed requiring organization using the parks to carry insurance and provide a certificate of insurance. The Board felt that this was a question for the Village Attorney, and that he could

provide a disclaimer or samples of what other municipalities are doing. Motion by Wickman, second Zuleger, to have Clerk Maroszek contact the Village Attorney to provide information on park usage and a disclaimer, once Attorney provides feedback, the Municipal Operations Committee will review for final recommendation. Motion Carried unanimously.

K4. Operator's License application. Motion by Wickman, second by Bartlett, to approve the operator's license for Hillary Heim. Motion carried unanimously.

K5. Per Diems. Motion by Wickman, second by Zuleger, to approve 4th quarter 2019 per diems as presented. Motion carried unanimously.

M. Approval of Payments. Motion by Bartlett, second by Kelley, to approve the January 2020 payments for the Village, Fire Department and EMS payments. Motion carried unanimously.

N. Treasurer's Report. Motion by Wickman, second by Zuleger, to approve the November and December Treasurer's reports. Motion carried unanimously.

L1. Closed Session. Motion by Kelley, second by Zuleger, to move to closed session for approximately five minutes to discuss potential business development. Inviting Clerk Maroszek to attend. [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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 7:07 p.m.

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 7:27 p.m.

Motion to Staszak, second by Kelley, to adjourn. Motion carried unanimously. 7:28 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer