

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
MONDAY, JANUARY 13, 2020

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:15 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 Bartlett, second by Zuleger to approve the agenda as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM: Katrina Schroeder, Deputy Clerk.

G1. Closed Session. Motion by Staszak, second by Bartlett, to move to closed session for approximately five minutes to discuss hiring potential interim Clerk-Treasurer, transition plan and exit interview. Inviting Clerk Maroszek and Deputy Clerk Schroeder. [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 5:18 p.m.

Motion by Zuleger, second by Staszak, to look at the budget to hire the deputy clerk on full time, utilizing wages from public safety budget line. Public Safety and Administration will need to approve the changes and recommend to the Board to amend the 2020 Budget at the February 12, 2020 meeting. Motion carried unanimously.

Motion by Zuleger, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:37 p.m.

Motion by Zuleger, second by Staszak, to adjourn. Motion carried unanimously. Meeting adjourned at 6:38 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk-Treasurer