

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 29, 2020

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: Michael Mahloch

G1. Closed Session. Motion by Kelley, second by Zuleger, to move to closed session for approximately five minutes for the purpose of interviewing and possible hiring of candidate for the Director of Municipal Operations position. [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 5:32 p.m.

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 7:10 p.m.

Motion by Zuleger, second by Kelley, to adjourn. Motion carried unanimously. Meeting adjourned at 7:10 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk-Treasurer