

VILLAGE OF BONDUEL  
SPECIAL VILLAGE BOARD MEETING  
Tuesday, April 21, 2020

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 6:00 p.m.

Gehm announced that this meeting was being offered as virtual meeting and read the statement regarding the posting of the meeting.

Present: Russ Gehm, Brenda Staszak, Tim Kelley and Kay Zuleger. Video Conference: Barb Wickman, and Renell Bartlett.

AGENDA: Motion by Kelley, second by Staszak, to approve the agenda as presented and to deviate from the order as necessary. Motion carried unanimously.

MINUTES. Motion by Zuleger, second by Kelley, to approve the minutes from the March 4, 2020 and March 23, 2020 Village Board meetings with noted corrections. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Michelle Maroszek, Clerk; Jesse Rankin, Director of Municipal Operations. Video Conference: Eric Krause, Police Chief.

REPORTS.

Public Safety Committee. Public Safety Committee did not meet last month due to COVID-19 order. Next meeting will be Monday, April 27 at 3:30 p.m.

Police Department Report. Report on file.

Fire Department Report. Report on file.

Administrative Committee: Administrative Committee did not meet last month due to COVID-19 order.

Clerk Report. Report on file. Finished up with the April 7<sup>th</sup> Election. Election results are included in report. Working on liquor license and operators' license renewals.

Municipal Operations Committee. Municipal Operations Committee met, there are several items on the agenda. Next meeting will be Tuesday, April 28 at 3:30 p.m.

Municipal Operations Report. The helisieve screen press has been fixed. Started discussion on changing the Village Street lights to the new LED lights. Ehlers will be attending the next Village Board meeting to go over the Water Rate Study. Have received all good comments on the new hours for the Recycle center.

Fire Commission. Fire Commission did not meet last month due to COVID-19 order. Next meeting will be Thursday, April 30 at 6:30 p.m.

K1. Legion Street. Bids were received for the Legion Street pulverization and overlay project from Northeast Asphalt and MCC, Inc. MCC, Inc. had the lower of the two bids. The Village was able to transfer the \$10,000 Local Roads Improvement Program (LRIP) Grant from Second Street to the Legion Street Project. The additional funding for Legion Street will need to be determined and will be reviewed by the Municipal Operations Committee. Originally, the remaining balance for Legion Street was going to be borrowed from the General Fund. The money was to be paid back once the Village obtained the new General Obligation Bond for projects on Ganshow/Elm/Mill/South/Mutzy. Since, the Village did not receive the Multimodal Local Supplement (MLS) Grant, this project will not be happening according to schedule. Municipal Operations will need to look at the 20-year CIP plan and adjust the Street projects accordingly. Motion by Staszak, second by Bartlett, to introduce resolution 2020-09, awarding the bid for the Legion Street pulverization and overlay to MCC, Inc. at the base bid of \$40,065.43. Roll call vote was taken. Wickman abstained. Motion carried.

K2. SCADA Software Upgrade. With the upgrade of the operating system to Windows 10, the SCADA software is not compatible. The SCADA system needs to be updated to work with Windows. Motion Zuleger, second by Bartlett, to approve the purchase of the 2020 SCADA system update. Motion carried unanimously.

K3. Park Rental Agreement regarding insurance clauses. Attorney Vande Castle has provided the Village with verbiage to be added to the current Park Reservation forms regarding insurance and liability. Several Board members questioned no tents allowed under the rules and regulations. By consensus, the Board agreed to move agenda item to the next Board meeting and to have Maroszek contact Attorney Vande Castle about a possible tent disclaimer.

K4. Speed Reduction on Cecil Street (Hwy 117). Municipal Operations would like to see the speed reduced on Cecil Street. Being a State Highway, the Village needs to send a letter to the Department of Transportation requesting the reduced speed limit. If the DOT approves the reduction, the State would take care of putting up the speed limit signs. Municipal Operations has drafted a letter and would like approval to move forward with the request. Motion by

Wickman, second by Bartlett, to approve the drafted letter requesting the speed reduction on Cecil Street and to submit it to the DOT for consideration. Motion carried unanimously.

K5. Bonduel Broncos Baseball Club Liquor License. Motion by Kelley, Second by Zuleger to approve the liquor license for the Bonduel Broncos Baseball Club. Motion carried unanimously.

K6. Per Diems. Motion by Bartlett, second by Staszak, to approve the first quarter per diems as presented. Motion carried unanimously.

K7. COVID-19 Orders and Events. Maroszek brought up a few items that have been questioned due to the COVID-19 orders. The Village wide Rummage Sale is usually held the third weekend in May. The Village really doesn't have a part in the sales, but with the Governors orders Rummage Sales are not permitted. By consensus the Board agreed to put a notice out on Facebook and the website that it will be rescheduled for a later date.

The Bonduel Civic Association called and has asked what the Village's thoughts are on holding the 4<sup>th</sup> of July Celebration. The Board would like to have a representative from the Civic Association attend the next meeting to discuss the event as it relates to the COVID-19. Maroszek will contact Gina Shatters to attend May meeting.

Some of the municipalities have been forgoing the notarization on the 2020-2021 Operator's License applications. Maroszek asked the Board if this is something the Village wants to consider this year due to the pandemic. By consensus the Board agreed to continue to have the Operator's Licenses notarized and have Maroszek work with business and applicants to obtain the notarization.

K8. Vacant Village Trustee Position. Ron Schmidt declined the position of Village Trustee. The Village has one open Trustee position available with the term ending in April 2022. By consensus the Board agreed to post the trustee opening on Facebook and the Village website with letters of interest due by Friday, May 8<sup>th</sup>. The Board will interview applicants at the May meeting.

K9. Appointments to Boards, Commissions, and Committees. President Gehm has contacted all members of the Boards and Commissions whose terms end in May 2020. All members have agreed to stay on for another term. Zoning Board of Appeals, Lyle Wussow; Village Plan Commission, Robbie Woldt III and Troy Westcott; Police Committee, Doug Bartels, Chairperson; and Fire Commission, Jeff Simon. Gehm has not decided on Village Committees, and will address at the May Board meeting. Motion by Staszak, second Bartlett, to appoint the noted members to the Boards and Commissions. Motion carried unanimously.

M. Approval of Payments. Motion by Staszak, second by Kelley, to approve the March and April payments. Motion carried unanimously.

N. Treasurer's Report. Motion by Kelley, second by Zuleger, approve the March Treasurer's report. Motion carried unanimously.

Motion by Kelley, second by Zuleger to adjourn. Motion carried unanimously. Meeting adjourn at 6:56 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer