

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, SEPTEMBER 23, 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, Kay Hottenstine, and Barb Wickman. Excused Kay Zuleger.

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

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Ken Krautkramer, K&L; Joan Kamps, Resident; Elaine Groetch, Resident; Michelle Maroszek, Clerk; Jesse Rankin, Director of Municipal Operations; and Robbie Woldt, Fire Chief.

G1. Conditional Use Permit request from Ken Krautkramer for property located at 206 S. Cecil Street. The Plan Commission is recommending the approval of the conditional use permit with noted conditions on the noise levels, appearance of the property and maintenance of vision triangle on the corner Motion by Kelley, second Hottenstine, to approve the condition use permit for a motorcycle and ATV repair business at 206 S. Cecil Street with the noted stipulations. Motion carried unanimously.

G3. Approve the sale of 1989 IHC Pumper and 1991 Ford Rescue/Equipment vehicles. The Fire Department has received an offer to purchase the two trucks that are being replaced with the new Rescue Pumper. A fire department in Crystal Falls, MI, recently had some vandalism to their truck and needs a replacement immediately. The department has offered \$18,500 for both vehicles. The 1989 Pumper would be picked up on September 25, and the 1991 Rescue/equipment truck would be picked up later when the new fire truck arrives. Motion by Bartlett, second by Staszak, to approve the sale of the 1989 IHC Pumper and the 1991 Ford Rescue/equipment truck for a total of \$18,500. Motion carried unanimously.

G4. Name Change on Village Bank accounts. Katrina Schroeder recently was married and has changed her last name. All bank accounts need to be updated with her married name which needs Board approval. Motion by Staszak, second by Hottenstine, to change the name on all bank accounts from Katrina Schroeder to Katrina Thorne. Motion carried unanimously.

G5. Approve the engineering agreement with Ruckert-Mielke for upcoming road projects. Municipal Operation has reviewed two engineering agreements with Ruckert-Mielke. The agreements are for the Hwy 117 Water Main Improvements and the 2021-2022 Street Projects. Wickman questioned if the agreement should be approved by resolution. Maroszek stated that the last agreement in 2014, was approved by a motion. Maroszek will check to see if agreements should be passed by resolution. The Board agreed to approve the agreements by a motion. Motion by Kelley, second by Hottenstine, to approve the engineering agreements for the Hwy 117 Water Main improvements and the 2021-2022 Street projects with Ruckert-Mielke. Motion carried unanimously.

H1. 2021 Budget Capital Equipment Requests. Board reviewed capital budget request for 2021 one final time. Maroszek noted two corrections to dollar amounts for the Fire Department turnout gear and the lease amount for the new Fire Truck.

H2. 2021 Budget. The Board went through the 100 General Fund, 200 Equipment Fund and 300 Project Fund budget numbers. Maroszek noted some of the State Aid number are not available until early October. Wickman question various items in all funds. Maroszek will make noted corrections and bring back to the October meeting.

H3. 2021 Water Utility Budget. The Board reviewed the water utility budget. Maroszek will review questioned accounts and update for the October meeting.

H4. 2021 Sewer Utility Budget. The Board reviewed the sewer utility budget. Maroszek will make noted changes and update for the October meeting.

Rankin and Maroszek left meeting at 7:25 p.m.

G2. Closed Session. Motion by Staszak, second by Kelley, to move to closed session for approximately five minutes to discuss addendum A and evaluations. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercise responsibility.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 7:25 p.m.

Motion by Bartlett, second by Kelley, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 7:42 p.m.

Motion by Kelley, second by Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 7:47 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer