

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, OCTOBER 21, 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, Kay Hottenstine, and Barb Wickman. Via Teleconference: Kay Zuleger.

AGENDA: Motion by Staszak, second by Bartlett, to approve agenda as presented. Motion carried unanimously.

MINUTES: None.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Michelle Maroszek, Clerk; and Jesse Rankin, Director of Municipal Operations. Via Teleconference: Terry Hilgenberg, Coldwell Banker.

K13. Closed Session. Motion by Staszak, second by Kelley, to move to closed session for approximately five minutes, to discuss the potential sale of public property. Inviting Maroszek, Rankin, and Hilgenberg 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 5:32 p.m.

Motion by Wickman, second by Bartlett, to accept offer from Huxhold Enterprises for Lots 9 and 10 in the Business Park for \$43,500. Motion carried unanimously.

Motion by Kelley, second by Hottenstine, to decline the offer from Precision Construction for Lot 10 in the Business Park. Motion carried unanimously.

Motion by Wickman, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 5:53 p.m.

Motion to Wickman, second by Staszak, to adjourn. Motion carried unanimously. Meeting adjourned at 5:54 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer