

VILLAGE OF BONDUEL  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, FEBRUARY 17, 2021

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:07 p.m.

Gehm read a statement regarding the posting of the meeting.

Present: Russ Gehm, Brenda Staszak, Kay Hottenstine, and Barb Wickman. Via Teleconference: Tim Kelley and Kay Zuleger. Excused: Renell Bartlett

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

UNFINISHED BUSINESS

H1. Closed Session. Motion by Staszak, second by Hottenstine, to move to closed session for approximately five minutes to discuss potential business development. Inviting Clerk, Michelle Maroszek and Director of Municipal Operations, Jesse Rankin 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 5:10 p.m.

Motion by Staszak, second by Wickman, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 5:31 p.m.

Motion to Staszak, second by Hottenstine, to adjourn. Motion carried unanimously. Meeting adjourned at 5:32 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer