

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, APRIL 14, 2021

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, Brenda Staszak, Kay Hottenstine, Renell Bartlett, Tim Kelley, Barb Wickman, and Kay Zuleger.

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

MINUTES: Motion by Kelley, second by Staszak, to approve the minutes from the March 10, 2021 Village Board meeting with noted correction. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Jesse Rankin, Director of Municipal Operations; Eric Krause, Police Chief; Robbie Woldt, Fire Chief; Andrew Court, Trustee Elect; Johnnie Paige, Village Resident; Nathanael Johnson, Village Resident; Kevin Bartlett, Village Resident, and Kimberly Klosterman, Operator's license applicant.

REPORTS:

Public Safety Committee: No meeting.

Police Department Report. Report on file. The squad has been fixed and all issues have been resolved.

Fire Department Report. Report on file.

EMS Report. No EMS report.

Administrative Committee. Minutes on file.

Clerk/Treasurer Report. Report on File. The spring election is complete and all paperwork has been filed. Election results have been posted and are included in clerk report.

Municipal Operations Committee. Minutes on file. A couple items have moved to this agenda for approval. The committee is continuing to look at ideas to move Village Hall in the future.

Municipal Operations Department Report. Report on file. The spring tv and jetting of the sewer system is complete. Continuing to work with Ruckert-Mielke on street projects.

Library Board. Report on file.

Plan Commission. Meeting held on this past Monday; a couple items moved this agenda for approval.

Fire Commission. Minutes on file. Fire Commission has met a couple times to review new Fire Department roster.

NEW BUSINESS

K7. Approval of Operators' License Applications. Applicant, Kimberly Klosterman, was present to discuss her background check findings. Per Chief Krause, he is recommending the denial of Klosterman's operators' license and does not feel comfortable issuing a conditional letter of agreement due to the felony charges. The Board discussed the background findings and heard Klosterman's appeal for a license. Motion by Staszak, second by Zuleger, to deny the operators' license for Kimberly Klosterman and to approve the license for Gabrielle Keiler. Motion carried unanimously. Klosterman expressed her disappointment in not receiving her license, the Board encouraged her to clean up her record and re-apply at a later date.

K1. Resolution authorizing execution of the DNR principal forgiven financial assistance agreement for lead service lines. Rankin explained that this was the last item needed for the Village to adopt for lead services lines. This will allow the Village to grant assistance to those properties identified to have lead service lines. Motion by Staszak, second by Bartlett, to introduce Resolution 2021-09, authorizing execution of the DNR principal forgiven financial assistance agreement for lead service lines located in the Village. Roll call vote was taken. Motion carried unanimously.

K2. Village Tractor Sign at 149 S. Cecil Street. Village Tractor has put up a new sign on the building located by 149 S. Cecil Street. The Plan Commission has reviewed the sign and is recommending the sign be approved. The only concern is that the sign may be considered an off-premise sign according to State Highway regulations. Motion Hottenstine, second by Zuleger, to approve the Village Tractor sign at 149 S Cecil Street, and that the owners will follow up with the State in regards to off-premise sign regulations. Motion carried. Bartlett abstained.

K3. Village Logo. The revised logo has been placed on the new Municipal Operations truck as a trial run. Rankin has had some feedback on the logo. Plan Commission has reviewed the logo and is recommending the approval to the Board. The Board discussed and several members

have concern with the bear head looking like a polar bear. The Board would also like to see the final logo transitioned in gradually, this will help alleviate additional expenses. By consensus the Board would like this agenda item brought back to the next meeting with some additional logo options.

K4. Bonduel Bronco's Batting Cage and Shed improvements at Village Park. The Bonduel Broncos would like to upgrade the batting cage and put up a new shed at Village Park. Municipal Operations has reviewed the plans and is recommending to approve the requests and to waive any building fees related to the upgrades. Motion by Staszak, second by Bartlett, to approve the upgrades to the batting cage and the addition of the storage shed at Village Park, waiving all building permit fees. Motion carried unanimously.

K5. Repeal and Recreate Ordinance Sec. 16-23 Recycling Required and Sec. 16-50 Garbage and Recyclables. When the Village went to automated trash and recycling pick up, the ordinance was not updated to reflect the changes. Municipal Operations has reviewed and updated the ordinances to match current procedures. Motion by Bartlett, second by Staszak, to introduce Ordinance 2021-03, to repeal and recreate Ordinance Sec. 16-23 Recycling Required and Sec. 16-50 Garbage and Recyclable to reflect current procedures. Roll call vote was taken. Motion carried unanimously.

K6. Liquor License Bonduel Broncos Baseball Club. The Bronco's Baseball Club liquor license is a six-month license to serve beer at games from May 1, 2021 to October 31, 2021. Motion by Staszak, second by Hottenstine, to approve the six-month liquor license for the Bonduel Broncos Baseball Club. Motion carried unanimously.

K8. First Quarter Per Diems. Motion by Staszak, second by Zuleger, to approve the first quarter per diems as presented. Motion carried unanimously.

M. Approval of Payments. Motion by Kelley, second by Hottenstine, to approve the monthly payments for April, with addition of the Witt Ford invoice for the squad repairs. Motion carried unanimously.

N. Treasurer's Report. Motion by Kelley, second by Hottenstine, to approve the March 2021 Treasurer's report with corrections. Motion carried unanimously.

Motion by Bartlett, second by Staszak, to adjourn. Motion carried unanimously. Meeting adjourned at 6:53 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer