

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, MAY 12, 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, Andy Court, Kay Hottenstine, Tim Kelley, Brenda Staszak, and Kay Zuleger

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

MINUTES: Motion by Kelley, second by Court, to approve the minutes from the April 14 and April 20, 2021 Village Board meetings as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Jesse Rankin, Director of Municipal Operations; Eric Krause, Police Chief; Robbie Woldt, Fire Chief; Renell and Kevin Bartlett; Village Resident, and Nathanael and Teresa Johnson, Village Resident.

Nathanael Johnson addressed the Village Board about a pending lawsuit with himself and Gehm's Club 117 in regards to the alleyway between their properties. The Board allowed Johnson to present his letter and proceeded with the meeting.

REPORTS:

Public Safety Committee: Minutes on file. Next meeting will be on May 24, at 3:30 p.m. The Committee has invited representatives from Municipal Court to attend and discuss the current fee schedule.

COMMUNICAIONS/PETITIONS/CORRESPONDENCE: Renell Bartlett has resigned from her position as Village Trustee, resignation letter enclosed. The Board also received an informational notice from the County Planning and Zoning Department that appointments are required to meet with their staff.

Police Department Report. Report on file. The department covered the High School Prom, there were no incidents. The speed limit change on County Road BE has been completed.

Fire Department Report. Report on file. Working on the ISO ratings and there are no changes to ratings with Shawano and Navarino auto aid.

EMS Report. Report on file.

Administrative Committee. Minutes on file. One agenda item has moved to the Board for approval. The Committee has set meeting dates for the third Tuesday of the month at 4:30 p.m.

Clerk/Treasurer Report. Report on File. The Board of Review met and adjourned to August 25, 2021, when the tax rolls are finished. Working on liquor licenses and operators license renewals for 2021-2022. The Village 2020 audit is getting closer to completion, the F65 and Form C reports have been filed.

Municipal Operations Committee. Minutes on file.

Municipal Operations Department Report. Report on file. Ruckert-Mielke held the first information meeting on the Ganschow Road reconstruction. TDS is currently working on the fiber optics within the Village. The lead service line funding is all approved, Contractor, Van Rite, has reviewed all services and will do the work on all locations. Rankin thanked Village Tractor for tiling up the Community Gardens again this year.

Library Board. Report on file.

Plan Commission. No meeting this past month.

Fire Commission. Minutes on file.

K1. Ganschow Street Reconstruction project. Rankin explained the issues brought up at the initial informational meeting held with Ruckert-Mielke. The largest concern was Scott and Barb Laux's current driveway. The reconstruction of Ganschow will widen the road to 33' with curb and gutter. The majority of the Laux's driveway is in Village right-of-way and this reconstruction will take away most of the driveway. Rankin has met with them and has looked at creating an alternative parking area for the Laux's. Rankin is obtaining quotes on concrete and will need direction from the Board on what percentage of the costs the Village is willing to pay. By consensus the board agreed to move agenda item to the June meeting when pricing is available.

K2. Resolution authorizing and approving installment sale of fire department fair stand. The Fire Department has agreed to sell the fair stand at the Shawano County Fairgrounds to the Shawano Wrestling Club for \$20,000. The Wrestling Club has put \$10,000 down on the stand. The remaining \$10,000 will be paid in two payments, one payment after the 2021 Fair, and the second after the Wrestling Club's December Tournament. The Village Attorney has drafted the resolution and sale agreements. Motion by Staszak, second by Zuleger, to introduce Resolution 2021-10, authorizing and approving the installment sale of the Fire Department fair stand to the Shawano Wrestling Club. Roll call vote was taken. Motion carried unanimously.

K3. Resolution approving signage agreement with Bonduel Bat and Ball Club. Municipal Operations has reviewed the original signage agreement with the Bonduel Bat and Ball Club. The committee is recommending the Village remove the 50% of sign sales to be given to the Village. Motion by Kelley, second Staszak, to introduce Resolution 2021-11, approving the signage agreement with the Bonduel Bat and Ball Club. Roll call vote was taken. Motion carried unanimously.

Woldt Left Meeting 6:27 p.m.

K4. Waive Ball Diamond Fee for Bonduel Bat and Ball Club. Municipal Operations is recommending that the Village waive the diamond fees for the Bonduel Bat and Ball Club for the next three years. The Club also agrees to help pay up to 50% or \$3,000, whichever is less, for larger park projects. Motion by Court, second by Hottenstine, to waive the ball diamond fees for the Bonduel Bat and Ball Club for three years until 2024. Motion carried unanimously.

K5. Resolution authorizing and approving sewer usage charges through 2024 TID Expiration. The 20-year CIP plan that was approved in the fall of 2019 adopted annual sewer rate increases. With the transition of the Director of Municipal Operations the 2020 increase was missed. The Municipal Operations Committee has reviewed the sewer revenues received from the TID through the closing in 2024. The Committee is recommending a 3% increase over the three remaining years of the TID which matches the CIP plan. Motion Hottenstine, second by Staszak, to introduce Resolution 2021-12, authorizing and approving the 3% increase to the sewer usage charges through the 2024 TID expiration. Roll call vote was taken. Motion carried unanimously.

K6. Purchase of Municipal building. Municipal Operations has been exploring the idea of finding a new location for the Village Hall. The Committee has looked at the old Kwik Trip building on the corner of Green Bay Street and Cecil Street. The asking price for the building is \$165,000. The building would need improvements to the bathroom and offices would need to be constructed. Felts Construction gave a rough estimate of \$55,000 - \$65,000, which does not include engineering/design fees, state approved plans or building permits. The Board discussed the costs of the project and did not feel it was something the Village could financially afford at this time. By consensus, the Board agreed to remove agenda item, but for the Committee to keep the idea in mind and to revisit at a later time.

K7. Renewal of Village Insurance Policy through LWMMI. The Village insurance has gone up about 10% on Automotive Physical Damage. This increase is due to the addition of the 2020 Rescue Pumper. This additional increase for the pumper will be split 50/50 with the Village and the Town of Hartland. Hartland has also been made aware of the increase in coverage. Motion by Court, second by Zuleger, to approve the renewal of the Village Insurance Policy through LWMMI. Motion carried unanimously.

K8. Liquor License for Bonduel Bat and Ball Club. Bonduel Bat and Ball Club has applied for a six-month liquor license for tournaments. Motion by Kelley, second by Zuleger, to approve the Bonduel Bat and Ball Club's six-month liquor license from May 13, 2021 to November 11, 2021, with the conditional letter of agreement for Jeremy Reinke. Motion carried unanimously.

K9. Temporary liquor license for Tri-City Archery on behalf of Batting for the Battle softball tournament. Motion by Staszak, second by Hottenstine, to approve the temporary picnic license for the Batting for the Battle softball tournament on June 4 and June 5, 2021 at Cedar Park. Motion carried unanimously.

K10. Operator's License applications. Motion by Court, second by Hottenstine, to approve the operators' license application for Jake Reinke. Motion carried unanimously.

K11. Vacant Village Trustee Position. Renell Bartlett has resigned from her position as Village Trustee. Her term expires in April 2022. By consensus the Board agreed to have the open position posed on the website and Facebook with applications due prior to the June Board meeting. By consensus the Board agreed to move the agenda item to the June Meeting when the Board can interview potential candidates.

K12. Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations. Gehm reminded the Board that the Village ethical standards and regulations are reviewed each year. Board members reviewed the ordinance, there were no questions.

L1. Appointments to Boards, Commissions and Committees. No new appointments at this time, by consensus the Board agreed to move agenda item to the June meeting.

L2. Village Logo. Additional logo options were presented to the Board for consideration. Motion by Court, second by Hottenstine, to approve the Village logo with the updated aggressive bear as the "o" in Bonduel. Motion carried unanimously.

K14. Closed Session. Motion by Staszak, second by Zuleger, to move to closed session for approximately five minutes, to discuss the performance review of the Recycling Center Operator and Custodian. [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 7:04 p.m.

Motion by Staszak, second by Hottenstine, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 8:10 p.m.

Motion by Hottenstine, second by Zuleger, to increase the Recycling Center Operator and Custodian to \$12.00 per hour due to a favorable six-month employment review. Motion carried unanimously.

M. Approval of Payments. Motion by Kelley, second by Hottenstine, to approve the monthly payments for May, with the additional noted invoices. Motion carried unanimously.

N. Treasurer's Report. Motion by Staszak, second by Court, to approve the April 2021 Treasurer's report. Motion carried unanimously.

K13. LWMMI "In the Scope of Your Authority: Preventing Public Officials Liability". Board members agreed to watch the DVD or video online on their own time. Rankin will share the video link to the Board members.

Motion to Staszak, second by Zuleger, to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer