

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, JULY 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 the statement regarding the posting of the meeting.

PRESENT: Russ Gehm, Andy Court, Brenda Staszak, Kay Hottenstine, Johnie Paige and Tim Kelley. Excused: Kay Zuleger

AGENDA: Motion by Staszak, second by Hottenstine, to approve the 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 June 9, 2021 Village Board meeting with noted changes. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Jesse Rankin, Director of Municipal Operations; Eric Krause, Police Chief; Robbie Woldt, Fire Chief; Nicole and Keith Fischer, The Mill Bonduel.

REPORTS:

Public Safety Committee: No meeting in June.

Police Department Report. Report on file. Chief Krause reported on the 4th of July event and monthly incidents.

Fire Department Report. Report on file. Chief Woldt shared information on the MABAs Strike team. The Fire Department was called to a large structure fire in Ledgeview through the MABAs Strike Team. Bonduel provided a few men and a truck to haul water for the fire. Other area departments were also dispatched to the fire to assist with water.

EMS Report. None.

Administrative Committee. Minutes on file. The committee moved one item forward to the Board for review. The Administrative Committee will not meet in July.

Clerk/Treasurer Report. Report on File. The Village assessor has been having some health issues which have delayed the assessments. The Board of Review is scheduled to meet on August 25th, at which time the Board will meet to adjourn again. A new date will be determined at the meeting. The Village 2020 audit is complete, Jon Trautman from CLA will be attending the August meeting to discuss the report. Maroszek is attending the UW Treasurer Institute training this week.

Municipal Operations Committee. No meeting in June.

Municipal Operations Department Report. Report on file. The trestle bridge repairs have been completed. The lead service line replacements have been complete throughout the Village and all costs will be covered by LSL Grant. Road construction has begun, Express way took two nights to complete due to a contractor error. Road construction on Hwy 117 from Mutzy Lane to Hwy 22 is scheduled to begin around August 9th.

Library Board. Report on file.

Plan Commission. Minutes on file. The Commission moved one item forward to the Board for review.

Fire Commission. Minutes on file. The Commission moved one item forward to the Board for review.

NEW BUSINESS

K3. Fire Department Equipment Replacement Plan. The Fire Commission has reviewed the future equipment needs of the department. The department has created a schedule of when equipment will need to be replaced or updated. Maroszek stated that the Board will need to address the requests at budget time to determine if the requests are feasible for the scheduled years. Motion by Staszak, second by Paige, to approve the Fire Department replacement plan and to address the schedule years and dollar amounts during perspective budgets. Motion carried unanimously.

K1. Sign/Mural at The Mill located at 201 S. Cecil Street. Nicole and Keith Fischer, owners of The Mill Bonduel, would like to have a mural painted on the South side of the building. They will also be placing business signage on the south and north sides of the building. The Board was presented copies of the proposed mural and signs. Village ordinances require Board approval of signage. Motion by Kelley, second by Staszak, to approve the mural and signage at The Mill Bonduel, located at 201 S. Cecil Street. Motion carried unanimously.

K2. Resolution to approve the combination of parcels located 249 S Cecil Street. Skeeter Beaulieu, owner of parcels 107-85100-0780, 107-85100-0791 and 107-85100-0792, would like to combine the three parcels into one large parcel. Beaulieu currently does not meet Village building setbacks to expand buildings on separate parcels. With the combination of parcels, Beaulieu will be able to put an addition onto his current building and be within Village code. Motion by Staszak, second by Hottenstine, to introduce Resolution 2021-14 approving the combination of parcels located at 249 S Cecil Street. Roll call vote was taken. Motion carried unanimously.

K4. American Rescue Plan Act Grant Planning. Maroszek explained the ARPA grant funds and distribution of the monies. The Village will have until December of 2024 to determine what the funds will be spent on. The Federal Government has very specific uses for the money, which are still in the Interim phase. As the program develops more direction will be given on what municipalities may use the money on. The Board needs to determine if they would like to create a separate committee or meet as a committee of the whole to research possible projects to use the funds on. Motion by Paige, second by Kelley, to meet with all Board members for ARPA planning and to hold sperate ARPA planning committee meetings outside of the normal scheduled Board meetings. Motion carried unanimously.

K5. Resolution Establishing an American Rescue Plan Act Grant Fund. The first payment for ARPA Grant Funds has been distributed. The state has provided direction on setting up a separate fund in the Village accounting software. Many municipalities are also setting up a separate bank account for these funds. Motion by Staszak, second by Paige, to introduce Resolution 2021-15 approving the creation of the new Fund Account and the new money market with Bonduel State Bank for the American Rescue Plan Act Grant. Roll call vote was taken. Motion carried unanimously.

K6. Resolution to amend the Village Bond Schedule. When the Ordinance for the regulation of chickens was updated last year, the bond schedule was not updated. Chief Krause has provided the fees for the bond schedule. Motion by Court, second by Hottenstine, to introduce Resolution 2021-16 approving the addition to the bond schedule for the regulation of chickens. Roll call vote was taken. Motion carried unanimously.

K7. Operators' License Applications. Motion by Staszak, second by Kelley, to approve the Operators' License applications for Brooks Dehn, Jessica LaBerge, Mikayla Maroszek, Karen Ruatti, and Eric Gruenewald. Motion carried unanimously.

K8. 2nd Quarter Per Diems. Motion by Court, second by Staszak, to approve the 2nd Quarter per diems as presented. Motion carried unanimously.

UNFINISHED BUSINESS

L1. Appointments to Board, Commissions, and Committees. Motion by Staszak, second by Hottenstine, to approve the appointment of Jesse Rankin as the Village representative for TID Joint Board of Review. Motion carried unanimously.

M. Approval of Payments. Motion by Staszak, second by Court, to approve the monthly payments for July, with the additional noted invoice. Motion carried unanimously.

N. Treasurer's Report. Motion by Staszak, second by Kelley, to approve the June 2021 Treasurer's report as presented. Motion carried unanimously.

ANNOUNCEMENTS

The August 11, 2021 Village Board meeting will be held at 5:30 p.m. Jon Trautman from CLA will be in attendance to review the Village's 2020 Audit.

Motion by Court, second by Hottenstine, to adjourn. Motion carried unanimously. Meeting adjourned at 6:47 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer