

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, SEPTEMBER 22, 2021

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:00 p.m.

Gehm read a statement regarding the posting of the meeting.

Present: Russ Gehm, Brenda Staszak, Kay Hottenstine, Andrew Court, Johnie Paige, and Tim Kelley. Via Teleconference: Kay Zuleger. Also Present: Jesse Rankin, Director of Municipal Operations and Michelle Maroszek, Clerk-Treasurer

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

MINUTES: No minutes to approve.

NEW BUSINESS

F1. Resolution to Approve Certified Survey Map for Lots on Legion and Church Street. The Certified Survey Map for the lots the Village had surveyed on Legion and Church Street has been created. Once the Village approves the CSM, Rankin will put together the cost associated with each lot and determine a selling price. Motion by Kelley, second by Paige, to introduce Resolution 2021-17, approving the certified survey map for Village parcels located by Legion and Church Street. Roll call vote was taken. Motion carried unanimously

F2. Project Ideas for the American Rescue Plan Act Funds. The Board discussed possible uses for the ARPA funds. Maroszek had spoke to other municipalities to inquire about how they will be using the money. Some already have projects in mind, but many still do not know what they will spend it on. The Village has until the end of 2024 to determine how the funds will be spent. Funds will need to spent by the end of 2026. Rankin put together a list of items that are needed by the Village. The money will more than likely be spent on infrastructure within the Village. The question was asked if we could use the money to pay for the waterlines on the Ganschow project next year. Another suggestion was to use the money for infrastructure on the reconstruction of Hwy 117 in 2024. The Village has time to determine a project and can file the annual report in October as undetermined. By consensus the Board agreed to remove the agenda item at this time and to discuss at a later meeting.

F3. Closed Session. Motion by Kelley, second by Court, to move to closed session for approximately five minutes to discuss addendum A and evaluations for 2022 Budget. Inviting Maroszek to attend. [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 5:38 p.m.

Motion by Court, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:27 p.m.

Motion by Staszak, second by Kelley, to combine agenda items H1, H2, H3, and H4. Motion carried unanimously.

H1. 2022 Budget Capital Equipment, H2. 2022 Budget, H3. 2022 Water Utility Budget, and H4. 2022 Sewer Utility Budget. At this point all preliminary numbers are entered in for the 2022 Budget. The Village is still waiting for some of the State Aid numbers. Public Safety and Municipal Operations will meet next week to do performance reviews and recommendation on wages. By consensus the Board agreed to review all worksheets and move the agenda items to the October Board meeting when all performance reviews are complete.

Motion to Staszak, second by Paige, to adjourn. Motion carried unanimously. Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Michelle Maroszek
Clerk/Treasurer