

Village of Bonduel  
Municipal Operations Committee Meeting  
March 28, 2019

Meeting was called to order by Chairperson Barb Wickman at 4:01 p.m. Present was committee member Randy Wenstadt and Kevin Bartlett. Also, present was DMO Todd Lorbiecki, Brian Beilfuss, Carrie Beilfuss, Stephanie Kolaski, Amy Zernicke. Statement regarding the posting of the meeting was read.

Motion by Bartlett, second by Wenstadt to approve the agenda and deviate from the order as needed. Motion Carried Unanimously.

Motion by Bartlett, second by Wenstadt to approve the minutes from the February 28, 2019 meeting with corrections to create attachments for the Skylert and Street Sweeper Policies. Motion Carried Unanimously.

G-1 Discussion and possible recommendation on advertising signage contract involving village property. Bonduel Bat and Ball Club requested a change to line 3 in the contract. DMO, Todd Lorbiecki, suggested line 3 should read Approved signage hereunder shall be subject to such space rental fees and charges as the Village Board /Organization shall from time to time set by resolution based on the size of the sign. He will contact legal to confirm this change meets both groups requirements. Motion by Bartlett, second by Wenstadt to recommend the passing of the signage contract to the Village Board. Motion Carried Unanimously.

G-4 Discussion and possible recommendation to create a disclaimer or define the responsibilities of liability on use of village property for clubs, organizations and private residents was postponed by consensus until the March 28, 2019 meeting. DMO will look to gather more information on organization that could be affected by changes to the current process. M.O. Committee will review time lines to when the new requirements will begin.

F-1 Discussion and possible recommendation on the purchase of fluid conservation system - Leak Loggers was postponed by consensus due to the lack of pricing information from vendors.

F-2 Discussion and possible recommendation to increase Water Utility rates by the PSC simplified method. Motion by Bartlett, second by Wenstadt to recommend a 3% simplified method rate increase to the Village Board. Motion Carried Unanimously.

G-6 Discussion and possible recommendation to increase sewer utility rates was postponed by consensus until the March 28, 2019 meeting. The long-term debt information and a projection of rate (2.0% and 2.5% increase) spreadsheet will be provided at the April 25, 2019 meeting.

G-2 Discussion and possible recommendation on wheel tax within the Village of Bonduel was postponed until the March 28, 2019 meeting. Motion by Wickman, second by Bartlett to remove item from agenda and replace with a review of our assessment ordinance. Motion Carried Unanimously.

G-3 Discussion and possible recommendation on creation of street assessment policy was postponed until the March 28, 2019 meeting. Motion by Wickman, second by Bartlett to remove item from agenda and replace with a review of our assessment ordinance. Motion Carried Unanimously.

G-5 Discussion and possible recommendation on Land Use Permit process and fees was postponed until the April 25, 2019 meeting.

F-5 Discussion and possible recommendation to create a snow and ice removal policy was postponed by consensus until the April 25, 2019 meeting.

Motion by Bartlett, second by Wenstadt to adjourn the meeting at 7:05pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki