

Village of Bonduel
Municipal Operations Committee Meeting
April 24, 2019

Meeting was called to order by Chairperson Barb Wickman at 2:05 p.m. Present was committee member Randy Wenstadt and Renell Bartlett. Also, present was DMO Todd Lorbiecki. 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 March 28, 2019 meeting with corrections to date of next meeting. Motion Carried Unanimously.

F-5 Discussion and possible action on meeting date selection. Motion by Bartlett, second by Wenstadt for the new meeting date and time which will be every 4th Tuesday of each month at 5:30pm. Motion Carried Unanimously.

F-4 Discussion and possible recommendation on the 2019 Crack and Seal Project. Motion by Bartlett, second by Wenstadt to recommend the quote from Fahner Asphalt Sealer for approximately \$8200.00 to complete the 2019 crack and seal project. Motion Carried Unanimously.

F-1 Discussion and possible recommendation on review of Chapter 30 Utilities Ordinance. Municipal Operations Committee will review Chapter 30 and bring discussion items to the next meeting. Postponed by consensus to the May 28, 2019 meeting.

G-1 Discussion and possible recommendation to create a disclaimer or define responsibility of liability on the use of village property for clubs, organizations and private residents. Postponed by consensus to the May 28, 2019 meeting. Will invite the Lion's Club, American Legion and Bonduel Broncos.

G-2 Discussion and possible recommendation on Land Use Permit process and Fees Sec 115-26. Motion by Bartlett, second by Wenstadt to recommend to the Administrative Committee to change Sec. 115-26(d) Fee. to read Fee. The fee for land use permit as prescribed as per resolution as from time to time duly adapted by the Village Board and list on the village fee schedule. (Michelle might have to create in Ordinance Format) Motion Carried Unanimously. Motion by Bartlett, Second by Wenstadt to recommend to the board a resolution to change land use fee from \$1.00 to \$50.00. Motion Carried Unanimously.

G-5 Discussion and possible recommendation on the purchase of fluid conservation system Leak Loggers. Postponed by consensus to review after the 2018 Financial Audit has been completed by CLA.

G-4 Discussion and possible recommendation to create a snow and ice removal policy. Postponed by consensus. This agenda item will be given to Village President, Russ Gehm, to review with village businesses.

G-3 Discussion and possible recommendation to increase sewer utility rates. Postponed by consensus until the May 28, 2019 meeting.

F-3 3 Discussion and possible recommendation to amend Emergency Management. Motion by Wenstadt, second by Bartlett to recommend the Administrative Committee to amend Chapter 10 Emergency Management Sec. 10-5(b) by adding: (4) Director of Municipal Operations. Motion Carried Unanimously. Motion by Bartlett, second by Wenstadt to revise Resolution 2015-03 to match the line of succession to match the changes recommended to the Administrative Committee in Chapter 10-5(b). Motion Carried Unanimously.

It was recommended that the Emergency Response Plan will be reviewed by the Public Safety Committee and once a final version is complete it will be sent to the Shawano County Emergency Management Manager.

It was recommended to contact Robbie Woldt about on-line Incident Command Training for the Village Board Members and Departmental Heads.

F-2 Discussion and possible recommendation on review of Chapter 26 section 26-7 and 26-8 ordinances. Postponed by consensus to the May 28, 2019 meeting.

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

Respectfully Submitted by Todd Lorbiecki