

Village of Bonduel
Municipal Operations Committee Meeting
May 30, 2019

Meeting was called to order by Chairperson Barb Wickman at 6:40 p.m. Present was committee member Randy Wenstadt and Renell Bartlett. Also, present was DMO Todd Lorbiecki, John Reinke, Jason Boldt and Geoff Dowden. Statement regarding the posting of the meeting was read.

Motion by Wenstadt, second by Bartlett 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 April 24, 2019 meeting. Motion Carried Unanimously.

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 June 25, 2019 meeting. The Legion has liability insurance and meets the request of the Village of Bonduel, the Lion's Club and the Bonduel Bronco's have voiced concern about purchasing liability insurance. The Municipal Operations Committee has asked Todd Lorbiecki to reach out to our village insurance provider for a quote on liability riders for organizations for events having alcohol and non-alcohol beverages.

F-1 Discussion and possible recommendation on review of possible rate increase of 2020 refuse rates. Committee reviewed rate increases from the new Advance Disposal Contract and see a potential need to raise refuse rate for 2020 up to \$3.00. This agenda item will be postponed by consensus until the 2018 audit is presented to the Bonduel Village Board.

F-2 Discussion and possible recommendation on the process for damage caused to private property due to foul balls from Village Park baseball diamond. No action will be taken to modify the Village Park Ball Diamond to deter foul balls. The village insurance claim process is available to handle issue that occur at the parks. When damages occur, the affected party can also reach out to the organization using the village property at the time of the incident.

F-3 Discussion and possible recommendation on refund of 2018 driveway permit. Motion by Wickman, second by Bartlett to recommend the refund of the \$40.00 driveway fee to Dave Hull. Motion Carried Unanimously.

F-4 Discussion and possible recommendation on drainage project for Cedar Park. Postponed by consensus. Todd Lorbiecki will get a quote for the project in time to be reviewed for the 2020 budget.

F-5 Discussion and possible recommendation on removal of Village Hall Parking Only sign behind the village office. Consensus to remove the item from agenda.

F-6 Discussion and possible recommendation on to amend ordinance Sec. 16-50 Garbage and Recycling. Motion by Bartlett, second by Wenstadt to repeal and recreation of 16-50 and refer to the Administration Committee. Motion Carried Unanimously.

F-7 Discussion and possible recommendation on grass clippings in roadways. Consensus to remove the item from the agenda.

G-2 Discussion and possible recommendation to increase sewer utility rates. Postponed by consensus until the June 25, 2019 meeting.

G-3 Discussion and possible recommendation on the purchase of fluid conservation system Leak Loggers. Postponed by consensus to postpone until our September meeting.

G-4 Discussion and possible recommendation on review of Chapter 30 Utilities Ordinance. Municipal Operations Committee will review Chapter 30. Postponed by consensus until our September meeting.

G5 Discussion and possible recommendation on review of Chapter 26 section 26-7 and 26-8 ordinances. Postponed by consensus to the June 25, 2019 meeting. Todd Lorbiecki will get schedules from the Second Street Project showing actual assessments charges to the residents and the total charges of the project.

Motion by Bartlett, second by Wenstadt to adjourn the meeting at 9:10pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki