

Village of Bonduel  
Municipal Operations Committee Meeting  
June 26, 2019

Meeting was called to order by Chairperson Barb Wickman at 5:31 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 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 May 30, 2019 meeting. Motion Carried Unanimously.

F-1 Discussion and possible recommendation on Well #2 restoration Quotes. Motion by Bartlett, second by Wenstadt to recommend the quote from CTW to make the proper restoration repairs to well #2. There is also an optional project to remove the gearbox from well #2 that is no longer needed since the new generator was installed at Well #2. The M.O. Committee has asked for a quote on this work to be presented to the board at the same time the restoration quote is being presented to the Bonduel Village Board.

F-2 Discussion and possible recommendation on the Emergency Response Plan. Motion by Bartlett, second by Wenstadt to recommend changes made by the M.O. Committee to the Emergency Response Plan and submit them to the Public Safety Committee.

F-3 Discussion and possible recommendation on Lead Service Line Replacement Program. This agenda item will be removed from the agenda until there is more data documenting the impact this program would have to the Village of Bonduel.

F-4 Discussion and possible recommendation on the Bat and Ball Club signage request. Motion by Wickman, second by Wenstadt to recommend the Bonduel Bat and Ball Club sponsorship pricing for signage on village property to be brought to the Bonduel Village Board by resolution. Todd Lorbiecki, DMO, will contact the Bonduel Bat and Ball Club informing them that if there are sign request that are not being paid with cash will need to be reviewed by the Bat and Ball Club and M.O. Committee. The M.O. Committee is also asking that an end of year revenue spreadsheet showing all signage transactions be submitted by the August M.O. meeting. The spreadsheet must include funds that were invested directly into the village park/cash donations. Both organizations will be involved in determining the amount of money that will be deposited into the park signage account.

F-5 Discussion and possible action on establishment of service water line at Village Park. Motion by Bartlett, second by Wenstadt giving M.O. Committee authorization to connect water line to meter and given service to Village park.

F-6 Discussion on Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations. M.O. Committee has reviewed Sec. 2-83 – Ethical Standards and Regulations.

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. The question about other organizations purchasing riders for liability insurance through the village is not an option. The village as a municipal entity has statutory protection. When an organization is added to the village's policy those protections are removed. This agenda item will be brought to the Bonduel Village Board to take up after January 1, 2020.

G-2 Discussion and possible recommendation to increase sewer utility rates. Postponed by consensus until the July 30, 2019 meeting.

G-3 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.

G-4 Discussion and possible recommendation on review of Chapter 26 section 26-7 and 26-8 ordinances. Postponed by consensus to the July 30, 2019 meeting.

G-5 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 approximately \$2.00 to \$2.80. This agenda item will be postponed by consensus until the September budget meeting.

G-6 Discussion and possible recommendation on TIF/TID review. M.O. Committee has asked for Wickman and Lorbiecki to set a meeting schedule to work with Ehlers to understand the village's options with the TIF/TID. Wickman and Lorbiecki will also include Michelle Maroszek in any TIF/TID meeting with Ehlers. Postponed by consensus to July's meeting.

G-7 Discussion and possible recommendation on 20-year CIP/Financial Plan. Postponed by consensus to the July meeting.

Motion by Wenstadt, second by Bartlett to adjourn the meeting at 7:59 pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki