

Village of Bonduel
Municipal Operations Committee Meeting
August 27, 2019

Meeting was called to order by Chairperson Barb Wickman at 5:32 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 Wenstadt, second by Wickman to approve the minutes from the July 30, 2019 meeting. Motion Carried Unanimously.

F-1 Discussion and possible recommendation on public parking signage on N. Cecil St. Lorbiecki will look into the purchasing of the signage directing traffic to our public parking lot on Church St and Legion St. If feasible will put up signage. This item is removed from the agenda by consensus.

F-2 Discussion and possible recommendation on capital equipment request for 2020 budget. Barb Wickman will create the capital equipment spreadsheet showing the breakdown of cost to the different departments in account 200. Then will update committee members and department heads of next steps needed. This item will be reviewed in the September 24, 2019 MO meeting.

F-4 Discussion and possible recommendation on where to apply the US Cellular rent dollars. Todd Lorbiecki will contact Jon Trautman, with CLA, to see what options are available to keep these funds in a separate account, not part of the general fund/not applied to the tax levy. Also looking for to be a working account that will be able to carry over funds without the need to create a resolution yearly. It is being recommended these funds would be available to projects within the village with the approval of the Village Board. This item will be reviewed in the September 24, 2019 MO meeting.

F-3,G-5 Discussion and possible recommendation on Municipal Operations Budget. Discussion and possible recommendation on review of possible increase of 2020 refuse rate. Motion by Wickman, second by Bartlett to combine F-3 and G-5 agenda Items. Motion carried Unanimously. There was a high-level review of the MO Budget. The MO Committee and Lorbiecki will do a final review of the MO budget in September. This item will be reviewed in the September 24, 2019 MO meeting

G-1 Discussion and possible recommendation to increase sewer utility rates. Postponed by consensus until the September 24, 2019 meeting so the MO Committee can use the 20-year CIP/Financial Plan to identify specific needs of the sewer utility.

G-2 Discussion and possible recommendation on review of Chapter 26 section 26-7 and 26-8 ordinances. Removed from the agenda since there is not a clear solution that will work for the residents of the village. The committee may want to revisit this topic prior to the next street project.

G-3 Discussion and possible recommendation on TIF/TID review. Lorbiecki will contact Maureen Holsen, with Ehlers, to set up an appointment to discuss the closure of the TIF. This item will be reviewed in the September 24, 2019 MO meeting.

G-4 Discussion and possible recommendation on 20-year CIP/Financial Plan. Postponed by consensus to the September 24, 2019 meeting.

G-6 Discussion and possible recommendation on street light conversion from HPS to LED lighting. Postponed to January 2020. Will invite Andrea, from WE Energies, to discuss one-time conversion to a multiple year conversion plan. Looking to see which plan will fit with the financial needs of the village.

Motion by Wenstadt, second by Bartlett to adjourn the meeting at 8:42 pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki