

Village of Bonduel
Municipal Operations Committee Meeting
September 23, 2019

Meeting was called to order by Chairperson Barb Wickman at 10:06 a.m. Present was committee member Randy Wenstadt and Renell Bartlett. Also, present was DMO Todd Lorbiecki arriving at 10:11 a.m. 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 Wickman, second by Bartlett to approve the minutes from the August 27, 2019 meeting. Motion Carried Unanimously.

F-1 Discussion and possible action to review Nonresidential Sewer Service Charges for the use of the Village of Bonduel force main connection for Bill Springstroh, property located at N4096 CTY K Rd. Motion by Wickman, second by Bartlett to change the invoicing from 4 RUE to 1 RUE (Residential User Equivalent). This will set the sewer rate for this property for the sewer charge to \$ 63.09 at the current rate and the sewer base charge to \$31.89 at the current rate. Since the property had a fire, the MO Committee will authorize the prorating of the monthly billing for the sewer charge to September 13, 2019 the date of the fire. After September 13, 2019 the sewer charge will not be invoiced until the property begins using the sewer service. The Sewer Base charge of \$31.89, the current rate, will continue to be charge monthly. Motion Carried Unanimously.

F-2 Discussion and possible recommendation for Garbage Invoicing Policy. Motion by Bartlett, second by Wenstadt to recommend to the village board the Garbage Invoicing Policy with the changes recommended by the MO Committee. Motion Carried Unanimously.

F-3 Discussion and possible recommendation for LRIP and MLS Grant Road Projects for 2021. (Capital Improvement Plan) has been postponed by consensus to the September 30, 2019 MO Committee meeting.

F-4 Discussion and possible recommendation for the use of LRIP 2016 Grant Road Project for 2020(\$10,000) Legion Street. Motion by Bartlett, second by Wenstadt to recommend to the Village Board the use of the \$10,000 LRIP Grant for the Legion Street project that will be a Mill and Replace from Church St to approximately Balsam Court. Motion Carried Unanimously.

F-5, F-6 Discussion and possible recommendation on the Bonduel Bat and Ball signage financial statement review. Discussion and review on Bonduel Bat and Ball signage agreement. Motion by Wickman, second by Bartlett to combine F-5 and F-6 agenda Items. Motion carried Unanimously. Motion by Wickman, second by Bartlett to clarify with the Bonduel Bat and Ball Club that the signage is allowed to be put up at the Cedar Park Ball Diamonds. Only the signage financial report will be reviewed with the MO Committee. Since there were no signage put up at Cedar Park in 2019 no financial review will be needed this year. Motion Carried Unanimously.

F-11 Closed Session. Moved to closed session to discuss annual employee reviews and salaries as it relates to the 2020 Budget. [Pursuant to Wis. State Statutes, Chapter 19 General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] At the end of the closed session, the Committee will reconvene to open session. Motion by Wenstadt, second by Bartlett to move to closed session for approximately 5 minutes. The MO Committee moved to close session at 10:58 a.m. At 11:51 a.m. Todd Lorbiecki was invited into the closed session. Motion by Wenstadt, second by Bartlett to come out of closed session at 12:02 p.m. Motion Carried Unanimously.

F-7 Discussion and possible recommendation on Municipal Operations 2020 budget. Postponed by consensus to the September 30, 2019 meeting.

F-8 Discussion and possible recommendation on Water Utility 2020 Budget. Postponed by consensus to the September 30, 2019 meeting.

F-9 Discussion and possible recommendation on Sewer Utility 2020 budget. Postponed by consensus to the September 30, 2019 meeting.

G-1 Discussion and possible recommendation on Sewer Utility 2020 Budget. Postponed by consensus to the September 30, 2019 meeting.

G-2 Discussion and possible recommendation on TIF/TID review. Postponed by consensus to the September 30, 2019 meeting.

G-3 Discussion and possible recommendation on 20-year CIP/Financial Plan. Postponed by consensus to the September 30, 2019 meeting.

G-4 Discussion and possible recommendation on rereview and possible increase of the 2020 Refuse rates. Postponed by consensus to the September 30, 2019 meeting.

F-10 Discussion and possible recommendation on cell tower rent revenue rate account. Motion by Wickman, second by Bartlett to setup a 510-Fund account for the cell tower revenue. (Similar to the Business Expansion Fund) Also, recommend to create a resolution defining how the funds can be used with the approval of the Bonduel Village Board. Motion Carried Unanimously.

Motion by Bartlett, second by Wenstadt to adjourn the meeting at 12:16 pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki