

Village of Bonduel
Municipal Operations Committee Meeting
September 30, 2019

Meeting was called to order by Chairperson Barb Wickman at 6:00 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 Bartlett to approve the minutes from the September 23, 2019 meeting with corrections. Motion Carried Unanimously.

F-1 Discussion and possible recommendation on Legion Street Quotes. Motion by Bartlett, second by Wenstadt to recommend to the Village Board to do a Pulverize and Overlay on Legion St beginning at Church St to approximately 100' of Balsam Circle. Motion Carried Unanimously. Estimated start of the project will be in 2020.

G-3 Discussion and possible recommendation on 20-year CIP/Financial Plan. Motion by Wickman, second by Bartlett to recommend the 20-year CIP/Financial Plan to the Village Board. Motion Carried Unanimously.

G-5 Discussion and possible recommendation for LRIP and MLS Grant Road Projects for 2021. Motion by Wickman, second by Wenstadt to recommend to the Village Board if the Street Projects in the 20-year CIP Plan are approved to apply for the LRIP and MLS Grants as long as the cost do not exceed DMO purchasing limits. Motion Carried Unanimously.

G-1 Discussion and possible recommendation on Sewer Utility rate increase. Motion by Bartlett, second by Wenstadt to recommend to the Village Board to follow projection in the 20-year CIP/Financial Plan and increase the 2020 Sewer Utility rates by 3%. Motion Carried Unanimously.

G-6 Discussion and possible recommendation Bonduel Bat and Ball signage financial statement and agreement. By consensus removed from the agenda.

G-7 Discussion and possible recommendation on Municipal Operations 2020 budget. Motion by Wickman, second by Wenstadt to recommend to the Village Board the 2020 G.O. Fund budget for Funds 100, 200 and 300 to the October 9, 2019 Village Board Meeting. Motion Carried Unanimously.

G-4 Discussion and possible recommendation on rereview and possible increase of the 2020 Refuse rates. Motion by Wenstadt, second by Bartlett to recommend to the Village Board to increase the 2020 Refuse rates \$2.00/resident, \$4.00/duplex and the actual commercial rate increases to commercial businesses. Motion Carried Unanimously.

G-8 Discussion and possible recommendation on Water Utility 2020 Budget. Motion by Bartlett, second by Wenstadt to recommend to the Village Board the 2020 Water Budget Fund 610 with noted changes to the October 9, 2019 Village Board Meeting. Motion Carried Unanimously.

G-9 Discussion and possible recommendation on Sewer Utility 2020 budget. Motion by Wenstadt, second by Bartlett to recommend to the Village Board the 2020 Sewer Budget Fund 610 with noted changes to the October 9, 2019 Village Board Meeting. Motion Carried Unanimously.

G-2 Discussion and possible recommendation on TIF/TID review. Postponed by consensus to the October 22, 2019 meeting. DMO Lorbiecki and Wickman will look into TIF/TID into greater detail and bring findings to the October 22, 2019 meeting.

G-10 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 Bartlett, second by Wenstadt to move to closed session for approximately 5 minutes. The MO Committee moved to close session at 9:55 p.m. Motion by Bartlett, second by Wenstadt to come out of closed session at 10:07 p.m. Motion Carried Unanimously.

Motion by Bartlett, second by Wenstadt to adjourn the meeting at 10:08 pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki