

Village of Bonduel
Municipal Operations Committee Meeting
October 22, 2019

Meeting was called to order by Chairperson Barb Wickman at 5:36 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 September 30, 2019 meeting with correction. Motion Carried Unanimously.

F-1 Discussion and review of Financial Plan Runs for the Street and Water Projects. Postponed by consensus to the November meeting.

G-1 Discussion and possible recommendation on Sewer Utility rate increase. Motion by Wenstadt, second by Bartlett 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-2 Discussion and possible recommendation on TIF/TID review. Postponed by consensus to the November, 2019 meeting. DMO Lorbiecki and Wickman are still looking into TIF/TID in greater detail and will bring findings to the November, 2019 meeting.

G-3 Discussion and possible recommendation on Municipal Operations 2020 budget. Motion by Wickman, second by Bartlett to recommend to the Village Board the 2020 G.O. Fund budget for Fund 300 to include the Legion St. Project and borrowing of funds from the G.O. Fund 100 undesignated fund. Also, by a resolution create a payback plan from future borrowing for the engineering and project cost. Motion Carried Unanimously.

G-4 Discussion and possible recommendation on Water Utility 2020 Budget. Motion by Wickman, second by Bartlett to recommend to the Village Board the 2020 Water Budget Fund 610 with changes to the utility budget to include the \$10,000 PSC Conventional Rate increase and the possible Adams Street and Ganschow Streets project costs. Motion Carried Unanimously.

Motion by Wenstadt, second by Bartlett to adjourn the meeting at 7:15 pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki