

Village of Bonduel
Municipal Operations Committee Meeting
November 26, 2019

Meeting was called to order by Chairperson Barb Wickman at 5:48 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 October 22, 2019 meeting. Motion Carried Unanimously.

F-1 Discussion and possible discussion on snow removal in the Village alleyways. Barb Wickman will contact each of the businesses being affected by the alley snow removal motion. Wickman will inform them how the Village would like the businesses to proceed with the snow removal.

F-2 Discussion with the Bonduel Bat and Ball Club on use of Village parks and signage contract. Removed from the agenda since no Bonduel Bat and Ball Club representatives present at this meeting. Will bring this agenda item back when schedules allow. Lorbiecki will send an e-mail to Jeremy Reinke and Barb Wickman informing Jeremy that Barb will be his new contact.

F-3 Discussion and possible recommendation on WDOT Road Project on Cecil Street as pertains to the 20-year CIP. With the change to the WDOT S. Cecil Street Project becoming a reconstruction verses a mill and overlay project it has caused the Village to revise the 2020 – 2024 Street CIP. Possible new projects will be a reconstruction of Ganschow Street, Redwood Court and Elm Street. A Mill and overlay of portions of Mill St, South Street, Mutzy Lane, South and North Jefferson Streets. Engineers will be working with the Village Board to confirm actual streets to be included in that timeframe.

F-5 Discussion and possible recommendation on MLS grant. Motion by Wickman, second by Bartlett when the MLS streets selection has been completed this item will be included on the December 4, 2019 agenda for approval. Once approved, President Russ Gehm should be designated to sign the grant application and have the application sent to the WDOT prior to 5:00 p.m. on December 6, 2019. (end date to accept grant applications) Possible streets to be included in the MLS Grant: Ganschow Street, Elm Street, Portion of Mill Street, Mutzy Lane and portions of South Street. Engineers will work with the Village Board on street selection.

F-4 Discussion and possible recommendation on lighting for school crosswalk signs. Postponed by consensus until the MO Committee receives the Independent signage assessment from the School District of Bonduel. Wickman will contact the Bonduel School to see when this can be forwarded to the MO Committee.

F-6 Closed Session. Moved to closed session for the purpose of hiring potential Interim Director of Municipal Operations, transition plan and exit interview. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c): Considering employment,

promotion, 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 7:07 p.m. Motion by Wenstadt, second by Bartlett to come out of closed session at 8:26 p.m. Motion Carried Unanimously.

Motion by Bartlett, second by Wenstadt to adjourn the meeting at 8:29 pm. Motion Carried Unanimously.

Respectfully Submitted by Todd Lorbiecki