

Village of Bonduel
Municipal Operations Committee Meeting
January 7, 2020

Meeting was called to order by Chairperson Barb Wickman at 6:00 p.m.

Present was committee member Randy Wenstadt and Renell Bartlett.

Statement regarding the posting of the meeting was read.

Approval of Agenda: Motion by Bartlett, second by Wenstadt to approve the agenda as presented. Motion Carried Unanimously.

Approval of Minutes: Motion by Bartlett, second by Wenstadt to approve the minutes from the November 26, 2019 meeting. Motion Carried Unanimously.

F-1 Closed Session. Motion by Wenstadt, second by Bartlett, to move to closed session for approximately five minutes for the purpose of screening resumes for the Director of Municipal Operations position. [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.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 6:04 p.m.

Motion by Wenstadt, second by Bartlett to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 7:08 p.m.

Next Meeting: Thursday, January 16, 2020 at 3:45 p.m. - Interviews

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

Respectfully submitted by Michelle Maroszek