

Village of Bonduel
Municipal Operations Committee
January 23, 2020

Chairperson Wickman called the meeting to order at 5:45 p.m. Present were Randy Wenstadt and Renell Bartlett. A statement regarding the posting of the meeting was read.

Wenstadt made a motion to approve the agenda. Bartlett seconded. Motion carried.

Wenstadt made a motion to approve the minutes from the January 16, 2020 meeting. Bartlett seconded. Motion carried.

Unfinished business. Closed session. Bartlett made a motion to go into closed session at 5:48 p.m. for approximately 5 minutes for the purpose of interviewing candidates 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.] Wenstadt seconded. Roll call vote was taken. Motion carried.

Motion by Bartlett to recommend to the board to offer Michael Mahloch the position of Director of Municipal Operations with employment terms to be negotiated. Wenstadt seconded. Motion carried.

Wenstadt made a motion to return to open session at 7:54 p.m. Bartlett seconded. Motion carried.

Bartlett made a motion to adjourn the meeting. Wenstadt seconded. Motion carried. Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Barbara Wickman
Village Trustee