

Village of Bonduel  
Municipal Operations Committee  
January 28, 2020

The meeting was called to order by Chairperson Barbara Wickman at 5:47 p.m. Present were Randy Wenstadt and Renell Bartlett. Also present was Kay Hottentstine.

A statement regarding the posting of the meeting was read.

Wenstadt made a motion to approve the agenda and to deviate from the order as necessary. Bartlett seconded. Motion carried.

Bartlett made a motion to approve the minutes from the January 23, 2020. Wenstadt seconded. Motion carried.

Kay Hottentstine spoke to the committee regarding a proposal for a dog park in the village. This item will be placed on the next Municipal Operations agenda.

Discussion was held on the Badger software upgrade. Transmitters are 10 years old. They typically have 20-year life. The village will need to look at having some replacements on hand in the next few years. Transmitters are about \$200 each. The first step is to upgrade the software. Bartlett made a motion to recommend to the board to purchase the upgrade for the Beacon software and the Civic Systems fee for integrating the Beacon software to the utility software. Wenstadt seconded. Total cost would be \$8,250.00 and includes training of the village staff. Motion carried.

Discussion was held on recycling site hours. The committee will look further into possibly staffing the site with a part time person and changing the hours at the site. With the larger garbage bins, there are less people using the recycling site. The committee discussed reducing the Saturday hours to four hours and suggesting that the hours be from 8-noon. The hours for Wednesday would be the same but changing the date that the recycling site is open from April 1 to November 15 instead of November 30. Bartlett made a motion to recommend to the board that the recycling site hours be changed to 8-noon on Saturday and to close beginning November 15 until March 31 on Wednesdays. Wenstadt seconded. Motion carried. Staffing of the site is postponed to the next meeting.

The discussion on the Bat & Ball Club 2020 season and the batting cage is postponed to the next meeting.

Discussion was held on a larger bucket for the back hoe. Jim will check on the cost and discuss with the staff if this is feasible and cost effective. Item postponed to the next meeting.

The discussion on safety signs for the school cross walks is postponed to the next meeting.

Village of Bonduel  
Municipal Operation Committee  
January 28, 2020  
Page 2

Discussion was on held on speed reduction on Cecil Street (Hwy 117). The committee will need to find out what the procedure to apply for the speed be reduced by the WI DOT. A reduction starting at the village limits from 45 to 35 mph and from 30 to 25 mph was discussed. This item is postponed to the next meeting.

Discussion was held on a potential crosswalk on North Cecil Street. Discussion will need to be done with the WI DOT for consideration. Item postponed to the next meeting.

Discussion was held on the Legion Street project. Documents from Rueckert and Mielke were reviewed. Bartlett made a motion to move forward with advertising for bids on the Legion Street project. Wenstadt seconded. Motion carried.

DMO report – Jim Welcing will check on the public parking signs that were ordered last year. Six communities came to the meeting for the LRIP. The village will receive \$7,885 for the Express Way project. Well #3 is due for a rebuild this year. We will need to check the 20-year plan to be sure it was put into the budget. The Cedar Park tiling project needs to be on the next agenda as Jim will have bids.

Wenstadt made a motion to go into closed session for five minutes for the purpose of interviewing candidates for the Director of Municipal Operations position. [Pursuant to Wis. 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.] Bartlett seconded. Roll call was taken. Motion carried. Committee was in closed session at 7:50 p.m.

Bartlett made a motion to return to open session. Wenstadt seconded. Roll call was taken. Motion carried. Committee returned to open session at 8:15 p.m.

Bartlett made a motion to go into closed session for five minutes for the purpose of discussing the Deputy Clerk wages and benefits as it relates to sewer and water budget and review Addendum A. [Pursuant to Wis. 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.] Bartlett seconded. Roll call was taken. Motion carried. Committee was in closed session at 8:16 p.m.

Bartlett made a motion to return to open session. Wenstadt seconded. Roll call was taken. Motion carried. The committee returned to open session at 9:11 p.m.

Wenstadt made a motion to adjourn the meeting. Bartlett seconded. Motion carried. Meeting adjourned at 9:11 p.m.

Respectfully submitted,  
Barbara Wickman  
Village Trustee