

Village of Bonduel
Municipal Operations Committee
February 17, 2020

Chairperson Wickman called the meeting to order at 6:00 p.m. Present were Randy Wenstadt and Renell Bartlett. A statement regarding the posting of the meeting was read.

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

Minutes were unavailable and will be approved at the next meeting.

Unfinished business. Closed session. Wenstadt made a motion to go into closed session at 6:05 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.] Bartlett seconded. Roll call vote was taken. Motion carried.

By consensus the committee is moving forward to the board for approval the signed agreement with Jesse Rankin for the position of Director of Municipal Operations.

Bartlett made a motion to return to open session at 6:55 p.m. Wenstadt seconded. Motion carried.

Wenstadt made a motion to adjourn the meeting. Bartlett seconded. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Barbara Wickman
Village Trustee