

Village of Bonduel  
Municipal Operations Committee  
Via Zoom Virtual Meeting  
April 28, 2020

The meeting was called to order at 3:32 p.m. by Chairperson Barb Wickman. Roll call of attendance: committee member Renell Bartlett. Also, Director of Municipal Operations, Jesse Rankin. Also in attendance were Jeremy Reinke and Carrie Beilfuss from the Bat & Ball Club.

Statement of the posting of the agenda was read by Chairperson Wickman.

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

Discussion was held on the Bat & Ball Club batting cage. Jesse talked with Jeremy about the batting cage. Jeremy stated that the DMO had instructed him not to take the netting down and that the village would take care of it due to liability issues. The club had always taken care of this in the past but agreed to let the village take care of this. The netting was never taken care of by the village personnel therefore resulting in the damage. Batting cage poles were not in good shape to start with. Shawn Thorne said the batting cage was purchased by Bat & Ball Club. The cage can possibly be fixed for minimal cost. By consensus this item is removed from the agenda and Jesse and Jeremy will work to repair the cage keeping the cost to a minimum.

Discussion was held on the 2020 season. The club is unsure of where the season will end up due to the restrictions in place for the virus epidemic. We will need to get to Phase 3 in order for the season to start. By consensus removed from the agenda.

Discussion on future street projects and the 20 year plan. Discussion was held on the Adams Street and Ganshow Street project which was the original plan before the MLS application. The committee would like to have the complete numbers for the plan including the sewer and water costs. This item is postponed by consensus to next meeting and Jesse will get more information from Rueckert Mielke.

Bartlett made a motion to approve the minutes from the April 14, 2020 meeting with corrections. Wickman seconded. Motion carried.

Discussion was held on the park agreement form. Information was received from our attorney regarding the language for tents placed in the parks. Wickman made a motion to recommend that we include the paragraph on tents as recommended by the attorney, noting canopy or tent. Bartlett seconded. Motion carried.

Village of Bonduel  
Municipal Operations Committee  
April 28, 2020  
Page 2

Discussion was held on Fund 200. Discussion was held on the amount that the equipment purchases would qualify for the Fund 200 account. Bartlett made a motion to recommend the board that equipment purchases over \$2500 go into Fund 200 and all other purchases be budgeted in the Fund 100, operating budget. Wickman seconded. Motion carried.

Discussion was held on the financing for the Legion Street project. Because the larger project that was planned for 2020-21 will more than likely be done in 2021-2022, it was discussed that we borrow from the Fund 100 undesignated fund and pay back in 5 years. Wickman made a motion to borrow the money from fund 100 and pay back over 5 years from fund 300. Bartlett seconded. Motion passed.

Discussion was held on a crosswalk on Park Street. There was no information submitted so this item is postponed until we receive more information on this request.

DMO report was presented by Jesse.

Bartlett made a motion to adjourn the meeting. Wickman seconded. Motion carried. Meeting adjourned at 5:24 p.m.

Respectfully submitted,  
Barbara Wickman  
Village Trustee