

Village of Bonduel  
Municipal Operations Committee  
May 27, 2020

Chairperson Barb Wickman called the meeting to order at 3:30 p.m. Present were Renell Bartlett and Kay Hottenstein. Also present was Jesse Rankin, DMO.

A statement regarding the posting of the meeting was read.

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

Bartlett made a motion to approve the minutes from the April 28, 2020 meeting. Hottenstine seconded. Motion carried.

Discussion was held on the proposed PSC rate increase. There is approximately \$1.1 million estimated for projects. Projects would potentially be done in 2022 and 2024 for the water. Possibly this year we would look at another simplified rate increase and then look at a full rate increase in the next year. The committee will need additional information from Ehlers on the upcoming projects and timeline. By consensus the item is postponed to the next meeting.

Discussion was held on the sewer back up insurance offered through our provider. The village has not experienced a lot of these types of situations. Bartlett made a motion to distribute the brochure to our residents that was provided by the insurance company and to not recommend that this be added to our insurance policy. Hottenstine seconded. Motion carried.

Discussion was held on the Cedar Park fencing around the lower diamond. The fencing is in bad shape and will cost approximately \$7,500 to fix. Quotes were received from Patriot Fencing, American and Custom Fencing. The lowest bid was Patriot Fencing at \$7,300. The committee felt the corner poles should be properly cemented in place as well so there may be an extra cost. Bartlett made a motion to use the money from the tiling project to repair the lower field fencing and to recommend that we hire Patriot Fencing to do the work. Hottenstine seconded. Motion carried.

Discussion was held on the repair of the sewer main, manholes and laterals that have water seeping into the pipes. Great Lakes submitted a bid of \$6,000 and there would be no digging required. Viso Sewer quoted \$8,900 and would require digging. Bartlett made a motion to recommend to the board to hire Great Lakes to repair the sewer main, manholes and laterals at a cost of \$6,000. Hottenstine seconded. Motion carried.

Discussion was held on the Recycle Center burning permits. Currently we hire a company to chip all the wood at a cost of approximately \$1,200. The permit costs \$550 for the application and then \$165 each year. This would save us a cost of approximately \$1,000 a year after that. Bartlett made a motion to recommend to the board to get the burn permits from the DNR and burn our brush. Hottenstine seconded. Motion carried.

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Discussion was held on the Bonduel Code Section 2.83, Ethical Standards and Regulations.

Discussion was held on the future date and time of the Municipal Operations Committee meetings. Meetings will continue to be the fourth Tuesday of the month but will be at 6:00 p.m.

Discussion was held on the 20-year plan and the Adams Street and Ganschow Street projects. The estimate for the project is \$840,000 for street and \$380,000 for water. In conjunction with the PSC water rate increase, the committee will need additional information from Ehlers as to the financing of the projects. It was agreed by the committee that Barb and Jesse will talk with Brian at Ehlers to get more information on the financing of this project and how it will affect the water rates and the tax levy. By consensus, this item is postponed to the next meeting.

Discussion was held on the crosswalk at Park Street. The request is for a crosswalk at North Cecil Street and Park Street. By consensus, this item is postponed until we can talk to the DOT at the time of the North Cecil Street project.

Jesse presented the Municipal Operations report.

Bartlett made a motion to adjourn the meeting. Hottenstine seconded. Motion carried. Meeting adjourned at 6:02 p.m.

Respectfully submitted,

Barbara Wickman  
Village Trustee