

Village of Bonduel  
Municipal Operations Committee  
June 23, 2020

Chairperson Barb Wickman called the meeting to order at 6:04 p.m. Present were Renell Barlett and Kay Hottenstine. Also present was Jesse Rankin, Director of Municipal Operations,

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.

Hottenstine made a motion to approve the minutes from the May 27, 2020 meeting. Bartlett seconded. Motion carried.

Discussion was held on the funding for fencing repair. There is \$8,000 in the repair fund in fund 100. This money would be available to use for the repair as there were no notes as to what this money was to be used for this year. Bartlett made a motion to recommend to the village board to use the maintenance fund money to pay for the fencing. Hottenstine seconded. Motion carried.

Discussion was held on the crosswalk for Park Street and Cecil Street as well as other crosswalks. Bartlett made a motion to recommend that Jesse give the directive to the State for the crosswalks at State Street and Park Street with placement on the north side. Hottenstine seconded. Motion carried.

Bartlett made a motion to go into closed session for approximately five minutes for purpose of discussing labor relations and renewal of collective bargaining agreement. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1) (c) & (e)]. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Hottenstine seconded. Roll call was taken. Motion carried. The committee was in in closed session at 6:21 p.m.

Bartlett made a motion to return to open session. Hottenstine seconded. Roll call was taken. The committee returned to open session at 7:10 p.m.

By consensus the Person Protective Equipment was removed from the agenda and will be discussed in the union negotiations.

Discussion was held on the 20-year plan. Jesse will look at the water issues on Adams Street. We will also possibly postpone Adams Street to do Cecil Street.

Also, will look at doing Ganschow Street with the North 117 project. Consensus to postpone.

More information will be coming regarding the PSC rate increase for the water utility. Consensus to postpone.

Municipal Operations report was presented by Jesse.

Bartlett made a motion to adjourn. Hottenstine seconded. Motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara Wickman  
Village Trustee