

Village of Bonduel  
Municipal Operations Committee  
August 27, 2020

Chairperson Barb Wickman called the meeting to order at 6:00 p.m. Present were Renell Bartlett and Kay Hottentstine. Also present was Jesse Rankin, Municipal Operations Director.

A statement regarding the posting of the meeting was read.

Hottentstine 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 August 25 with adding that Mr. Donavon had brought in pictures of the lawns. Hottentstine seconded. Motion carried.

Discussion was held on the repair of well #3. Jesse stated that because there have been no water main breaks this year, there is extra money in the water fund to repair well #3. Could be as low as \$7,000 and as high as \$13,000 depending on what they find. It has been ten years since it was last done. Bartlett made a motion to recommend to the board to rehabilitate well #3 utilizing the funds that have not been used for water main breaks. Hottentstine seconded. Money comes from the repairs to water plant code. Motion carried.

Discussion was held on the recycle center hours. Jesse presented the tracking numbers of the previous months. Bartlett make a motion to recommend to the board to cut the Wednesday hours at the recycle center beginning October 1 and to hire a person to work the four hours on Saturday, asking Carla Lynch if she would be interested. Hottentstine seconded. Jesse added that we should review this again next year depending on the feedback from the residents. Motion carried.

Discussion was held on the penalties during Covid-19 restrictions. By consensus this item is removed from the agenda.

Discussion was held on the capital equipment fund. Requests from the departments were reviewed. Wickman made a motion to recommend to the board to approve everything but the Police Squad for 2021. Bartlett seconded. Motion carried.

Discussion was held on the Municipal Operations budget. Jesse went over the numbers he is recommending. Bartlett made a motion to recommend to the board the municipal operations budget with the changes that Jesse will be making. Hottentstine seconded. Motion carried.

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Hottenstine made a motion to go into closed session for approximately five minutes for performance review of Director of Municipalities. [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 was taken. Motion carried. Committee was in closed session at 8:43 p.m.

Bartlett made a motion to return to open session. Hottenstine seconded. Roll call was taken. Motion carried. Committee returned to open session at 8:54 p.m.

Hottenstine made a motion to recommend the increase for Jesse per the employment agreement. Bartlett seconded. Motion carried.

By consensus the budget for the water and sewer utility is postponed to the next meeting.

DMO report was given.

Bartlett made a motion to adjourn the meeting. Hottenstine seconded. Motion carried. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Barbara Wickman  
Village Trustee