

Village of Bonduel
Municipal Operations Committee
September 22, 2020

The meeting was called to order by Chairperson Barb Wickman at 6:01 p.m. Present were Kay Hottentstine and Renell Bartlett. 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. Hottentstine seconded. Motion carried.

Hottentstine made a motion to approve the minutes from August 27, 2020. Bartlett seconded. Motion carried.

Discussion was held on the Highway 117 street project. Rueckert & Mielke has given us a new cost to our portion of the project which is \$630,000. This includes the water and street costs. By consensus, this item is removed from the agenda.

Discussion was held on the proposed Rueckert & Mielke agreement for the village street projects and the Highway 117 projects. Bartlett made a motion to recommend to the board the agreements for engineering for Highway 117 and the 2021 village street projects. Hottentstine seconded. Motion carried.

By consensus the 2021 capital equipment was removed from the agenda.

Discussion was held on the Municipal Operations budget for fund 100 and 300. Jesse reviewed how he arrived at the numbers for the wages. Bartlett made a motion to recommend to the board the budget for 100 and 300 for Municipal Operations. Hottentstine seconded. Motion carried.

Discussion was held on the Fund 610 Water budget for 2021. Jesse reviewed with the committee the borrowings and the purchases for 2021. Wickman made a motion to recommend to the board the water budget with changes for 2021. Bartlett seconded. Motion carried.

Discussion was held on the Fund 620 Sewer budget for 2021. Hottentstine made a motion to recommend to the board the sewer budget for 2021. Bartlett seconded. Motion carried.

Hottenstine made a motion to go into closed for five minutes to discuss annual employee reviews [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 7:37 p.m.

Hottenstine made a motion to return to open session. Bartlett seconded. Roll call was taken. Motion carried. Committee returned to open session at 8:11 p.m.

Hottenstine made a motion to adjourn the meeting. Bartlett seconded. Motion carried. Meeting adjourned at 8:14 p.m.

Respectfully submitted,
Barbara Wickman
Village Trustee