

Village of Bonduel
Municipal Operations Committee
May 4, 2021

The meeting was called to order by Chairperson Kay Hottentstine at 6:00 p.m. Present were Kay Hottentstine, and Andrew Court. Also present was Jesse Rankin, Director of Municipal Operations, Russ Gehm, Village President, Deputy Clerk Katrina Thorne, and via telephone Bat & Ball Club President Jeremy Reinke.

A statement regarding the posting of the meeting was read.

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

Court made a motion to approve the minutes from March 23, 2021. Hottentstine seconded. Motion carried.

F1: Discussion and possible recommendation on Bat and Ball Club sign agreement

Rankin will make changes discussed to Item 13 on the Organizational Sponsorship Signage Agreement and review with Jeremy Reinke.

Motion by Hottentstine, second by Court, to recommend to the Village Board to change Paragraph 13 in the Organizational Sponsorship Signage Agreement to state the Bat & Ball club will show the Village a balance sheet where the funds are spent on request but at least once a year and to remove that the Village of Bonduel will receive 50% of the funds in a designated account made from the sign sponsorship. Motion carried.

F2: Discussion and possible action to waive ball diamond fees for Bonduel Bat & Ball Club

Motion by Court, second by Hottentstine, to recommend to the board to change waiver of fees for diamond rental to every 3 years and to add that the Bat & Ball Club pay up to 50% and not to exceed \$3,000 for large projects. Motion carried.

F3: Discussion and possible recommendation on Ganschow Street reconstruction project

Motion by Hottentstine, second by Court, to recommend that the Village Board maintain the standard for sidewalk and street construction in regards to the Ganschow Street reconstruction project and to possibly share 50% of the cost with Scott and Barbara Laux at 119 S. Elm Street to help find a solution to parking due to a large portion of their driveway being in the right of way. Motion carried.

F4: Discussion and possible recommendation of 3% increase to sewer rates until 2024 TID expiration

Motion by Court, second by Hottentstine, to recommend that the Village Board approves a 3% sewer increase effective immediately until 2024.

F5: Discussion and possible recommendation on water meter expiration

Rankin discussed that the battery life for water meters currently in the Village is 20 years and we are at approximately year 11. Cost to replace all meters in the village is approximately \$100,000. Rankin suggests that the village starts budgeting for the cost to purchase all meters in 2029. Remove item from agenda until budget time.

F6: Discussion and possible recommendation on Geographic Information System (GIS) mapping demo for Village

GIS mapping would map and label all infrastructure within the Village and have historical data of inspections, repairs, etc. Initial cost would be \$3,000-\$6,000 with a yearly renewal fee. Motion by Court, second by Hottenstine, to have Rueckert-Milke to give the Municipal Operations Committee a demo on the GIS mapping system. Motion carried

F7: Discussion and possible action on selection of Municipal Operations Committee meeting date/time

Motion by Court, second by Hottenstine to have Municipal Operation Committee meetings every 4th Tuesday of the month at 4:30 p.m. Motion carried

F8: Closed session. Move to closed session for performance review of Recycling Center Operator and Custodian.

[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.] At the end of the closed session, the Committee will reconvene to open session.

Motion by Hottenstine, second by Court, to go into closed session for approximately 5 minutes at 7:09 p.m. inviting in Russ Gehm, Jesse Rankin, and Katrina Thorne. Roll call vote taken, motion carried unanimously.

Motion by Hottenstine, second by Court to come out of closed session at 7:14 p.m. Roll call vote taken, motion carried unanimously.

Motion by Court, second by Hottenstine to recommend to the board to give Jana Kitzinger a \$1.00 per hour raise. Motion carried.

G1: Discussion and possible recommendation on moving Village Hall

Motion by Hottenstine, second by Court, to take the discussion of purchasing a new Village Hall building to the Village Board. Motion carried.

H: DIRECTOR OF MUNICIPAL OPERATIONS REPORT

Report on file.

Next meeting is May 25th at 4:30 p.m.

Motion by Court, second by Hottenstine, to adjourn the meeting at 7:30 p.m.

Respectfully submitted,
Katrina M. Thorne
Deputy Clerk