

Village of Bonduel
Municipal Operations Committee
May 25, 2021

The meeting was called to order by Chairperson Kay Hottenstine at 4:30 p.m. Present were Kay Hottenstine, and Andrew Court. Also present was Kevin Wagner and Jake Tully from Ruckert Mielke, Jesse Rankin, Director of Municipal Operations, Russ Gehm, Village President, Deputy Clerk Katrina Thorne.

A statement regarding the posting of the meeting was read.

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

Court made a motion to approve the minutes from May 4, 2021. Hottenstine seconded. Motion carried.

G1: Discussion and possible recommendation on Geographic Information System (GIS) mapping demo for Village

Kevin and Jake presented a demo of the GIS system that Municipal Operations would like to set up. This system would consolidate all paper files and make them accessible to computers, iPad, etc. This would make the job for employees easier when they are on site, have history for utilities, and provide a system all departments could access. Annual subscription would be \$5,000, this includes training and site setup. Motion by Court, second by Hottenstine, to recommend to the Village Board the purchase of the Geographic Information System. Ruckert Mielke will be at next Village Board meeting on June 9th to give short demonstration and to answer any questions. Motion carried.

F2: Discussion and review of Bonduel Municipal Code Sec. 2-83 --- Ethical Standards and Regulations

This item was discussed.

F1: Discussion and possible recommendation on approval of the 2020 CMAR-Compliance Maintenance Annual Report

Motion by Court, second by Hottenstine to recommend the approval of the 2020 CMAR-Compliance Maintenance Annual Report to the Village Board. Motion carried.

DIRECTOR OF MUNICIPAL OPERATIONS REPORT

Leak loggers are no longer used, the department purchased a listening device called the Gutterman to replace leak loggers. This saved the Village \$8,000 and seems to work very well. Report is on file.

Next meeting is June 22nd at 4:30 p.m.

Motion by Court, second by Hottenstine, to adjourn the meeting at 5:27 p.m.

Respectfully submitted,
Katrina M. Thorne
Deputy Clerk