

VILLAGE OF BONDUEL
MUNICIPAL OPERATIONS MEETING
TUESDAY, OCTOBER 11, 2021

Chairperson Kay Hottenstine called the meeting to order at 4:30 p.m.

Hottenstine read a statement regarding the posting of the meeting.

PRESENT: Kay Hottenstine and Johnie Paige. Andrew Court was excused
Jesse Rankin, Director of Municipal Operations and Deputy Clerk Katrina Thorne.

AGENDA: Motion by Paige, second by Hottenstine, to approve agenda and to deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Hottenstine, second by Paige, to approve the minutes from the August 24, 2021, Municipal Operations meeting as presented. Motion carried unanimously.

NEW BUSINESS

F1. Closed session. Move to closed session to discuss annual employee reviews and salaries as it relates to the 2022 Budget [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 Paige, to go into closed session at 4:31 p.m. for approximately 5 minutes inviting Jesse Rankin and Katrina Thorne. Roll call vote taken; motion carried unanimously.

Motion by Hottenstine, second by Paige, to come out of closed session at 5:30 p.m. Roll call vote taken; motion carried unanimously.

G1: Discussion and possible recommendation 2022 Municipal Operations budget

Motion by Hottenstine, second by Paige, to move the 2022 Municipal Operations budget to the Village Board as presented. Motion carried.

G2. Discussion and possible recommendation on Water Utility 2022 budget

Motion by Hottenstine, second by Paige, to move the Water Utility 2022 budget to the Village Board as presented. Motion carried.

G3. Discussion and possible recommendation on Sewer Utility 2022 budget

Motion by Hottenstine, second by Paige, to move the Sewer Utility 2022 budget to the Village Board as presented. Motion carried.

DMO Report: Rankin discussed Fall/leave cleanup. Full rate case for the PSC water study is in deliberation.

Motion by Hottenstine, second by Paige, to adjourn at 5:56 p.m. Motion carried.

Respectfully submitted,
Katrina Thorne, Deputy Clerk/Treasurer