

VILLAGE OF BONDUEL  
MUNICIPAL OPERATIONS MEETING  
TUESDAY, JANUARY 25, 2022

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, Johnie Paige and Andrew Court.

Jesse Rankin, Director of Municipal Operations and Deputy Clerk Katrina Thorne. Police Chief Eric Krause joined the meeting at a later time.

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

MINUTES: Motion by Court, second by Hottenstine, to approve the minutes from the September 28, 2021, Municipal Operations meeting as presented. Motion carried unanimously.

NEW BUSINESS

**F1. Discussion and possible recommendation on homes that fail to meet Ordinance Sec. 103-4(1) Building Code, other regulations pertaining to building.**

Motion by Court, second by Hottenstine, to recommend to the Village Board that Director of Municipal Operations Rankin send letter requesting repairs to homeowners. Motion carried.

**F2: Discussion and possible recommendation on letters sent to residents in violation of Ordinance Sec. 24-6 Public Nuisances, junk, certain vehicles, recreation equipment and firewood**

Director of Municipal Operations has contacted homeowners in violation of this ordinance and is currently working with them to remedy the situation.

Motion by Hottenstine, second by Paige to have this item removed from the agenda. Motion carried.

**F4: Discussion and possible recommendation of notice of award for 2022 Ganschow Street project.**

Kruczek Constructions presented the lowest bid for the Ganschow Street Project. Motion by Court, second by Paige, to recommend to the Village Board to authorize the Kruczek Construction bid for the Ganschow Street Project.

**H. MO Report:** Rankin discussed that the large dumpster at the Recycle Site was rusted out and has been repaired. Rankin and Technician Rodney Hoppe attended GIS training at Ruckert Mielke.

**F3: Closed Session. Move to closed session to discuss meter tampering. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f) [Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.] At the end of the closed session, the committee will reconvene in open session.**

Motion by Court, second by Hottenstine, to go in to closed session at 5:17 p.m. for approximately 5 minutes inviting Jesse Rankin, Katrina Thorne and Chief Eric Krause when he arrives. Roll call vote taken; motion carried unanimously. .

Motion by Court, second by Paige to come out of closed session at 6:20 p.m. Roll call vote taken; motion carried unanimously.

Motion by Hottenstine, second by Court, to adjourn at 6:21 p.m. Motion carried.

Respectfully submitted,  
Katrina Thorne, Deputy Clerk/Treasurer