

VILLAGE OF BONDUEL  
MUNICIPAL OPERATIONS MEETING  
TUESDAY, MAY 24, 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. Also Present: Jesse Rankin, Director of Municipal Operations.

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 Paige, to approve the minutes from the April 26, 2022 Municipal Operations meeting as presented. Motion carried unanimously.

NEW BUSINESS

F1. Discussion and possible recommendation on approval of the 2021 CMAR-Compliance Maintenance Annual Report. Rankin explained to the Committee that the Compliance Maintenance Annual Report looks at the Village's sewer operations. The numbers include operating revenues, replacement funds, and future planning of the sewer collection system annually. Motion by Court, second by Paige, to recommend to the Board to approve the 2021 CMAR-Compliance Maintenance Annual Report as presented. Motion carried unanimously.

F2. Discussion and possible recommendation on amendment of Bonduel Municipal Code Sec. 115-27, Land Use Permit. Rankin shared that the version of the ordinance he had was an older version. The new one has been updated already. By consensus the committee agreed the item could be removed from the agenda.

F3. Discussion and possible recommendation on changes to the Land Use Permit Form Rankin presented a revised copy of the Land Use Permit Form. The new form is cleaner and better defines the needs of the permit. Motion by Paige, second by Court, to recommend to the Board to approve the updated Land Use Permit Form. Motion carried unanimously.

F4. Discussion and possible recommendation on amendment of Bonduel Municipal Code Sec. 22-8, Littering. After having the meeting with the Amish Community at the last Village Board meeting, it was determined that diapers for horses do not work. Rankin has updated the Littering ordinance to remove this language. Motion by Court, second by Paige, to recommend to the Board to amend Bonduel Municipal Code Sec. 22-8 Littering to remove the language referencing diapering horses. Motion carried unanimously.

F5. Discussion and review of Bonduel Municipal Code Sec. 2-83, Ethical Standards and Regulations. Hottenstine reminded the Committee that the Village ethical standards and regulations are reviewed each year. Committee reviewed ordinance and did not have any questions.

F6. Discussion and possible recommendation on additional Energy charge on GFL Billing. Rankin explained that with the rising cost of fuel, GFL has begun adding an Energy Charge to the monthly bills. Last month was minimal, but this month it was an additional \$362.76, which comes out to \$.74 per customer. Not knowing how long the fuel prices will be high, Rankin would like to see this charge passed on to the residents on their monthly utility bills. Maroszek questioned when this would start, since the next utility bill will go out before the Board will have a chance to discuss this and vote on approving or denying it. Motion by Court, second by Paige, to recommend to the Board to approve passing the additional energy charge for June and future months on to the residents, and that the energy charges incurred in April and May the Village would absorb. Motion carried unanimously.

DIRECTOR REPORT: Rankin stated construction has started on Ganschow Street with the removal of trees. Cedar Park Pond cleanup is not going as planned, the muck is thicker than anticipated. Rankin is not planning on spending the entire \$11,000 budgeted on the pond, but will be working on getting rid of some of the muck and putting in some new sand. In addition, some of the money will be used to purchase two industrial flag poles for the diamonds at Cedar Park.

Motion by Court, second by Hottenstine, to adjourn at 4:55 p.m. Motion carried unanimously.

Respectfully submitted,  
Michelle Maroszek  
Clerk/Treasurer