

VILLAGE OF BONDUEL
Plan Commission Meeting
January 21, 2015

Meeting was called to order by Chairperson Mel Wendland at 6:15 p.m.

Members present were Mel Wendland, Shawn Thorne, Allen Marohl, Mark Welch and Troy Westcott, and Steve Berndt. Absent: Lyle Wussow.

Also in attendance were Grant Staszak, Bob Thayer, Dennis Heling from Shawano County Economic Progress, Mike Kunesh from Commercial Place Real Estate, and Jeff Westphal from Wisconsin Towns Small Business Network.

A statement regarding the posting of the meeting was read.

Motion by Westcott, second by Marohl, to approve the agenda and deviate as necessary. Motion carried.

Motion by Welch, second by Thorne, to approve minutes of the November 11, 2014 meeting as printed with corrections to attendance names which should be Marohl not Marshal, and Welch instead of Westcott as members to attend School's committee meeting on a District Marketing Plan. Motion carried.

NEW BUSINESS:

Discussion on New Business Item # 1, Shawano County Economic Progress, Inc. by Dennis Heling

Discussion on New Business Item # 3, Bonduel Commercial Network by Jeff Westphal. Cost of Bonduel Business Directory is \$275/1,000 copies. No action taken.

Discussion on New Business Item # 4, approval of extension of real estate contract with Commercial Place. Motion by Welch, second by Marohl, to recommend to Village Board to extend the contract for one year. Motion carried.

Discussion on New Business Item # 2, purchase of United Coop Property. Motion by Wendland, second by Welch, to recommend to Village Board to offer to purchase property for \$10,000.00. Motion withdrawn. Motion by Welch, second by Wendland, to postpone discussion until next meeting and bring back with a long range plan. Motion carried.

UNFINISHED BUSINESS:

Discussion on Unfinished Business #1. No action taken. Annual website report submitted.

Discussion on Unfinished Business # 2. Financial report for 2014 provided. Motion by

Wendland, second by Thorne to recommend to Village Board to add Renell Bartlett and Margie Qualheim to Founder's Day Ad Hoc Committee. Motion carried.

Discussion on Unfinished Business # 3, Bonduel School District marketing plan. No action taken.

Discussion on Unfinished Business # 4 proposal to collaborate with Cecil Chamber of Commerce. Cecil Chamber of Commerce will host meeting with local businesses on February 10th at 6:30 at the Bonduel Village Hall to discuss potential collaboration of businesses. No action.

Motion by Welch, Second by Thorne, to adjourn at 9:27 p.m. Motion carried

Respectfully submitted,

Steve Berndt