

VILLAGE OF BONDUEL
PLAN COMMISSION/MUNICIPAL OPERATIONS MEETING
WEDNESDAY, MAY 1, 2019

President Russ Gehm called the meeting to order at 6:03 p.m.

Gehm read the statement regarding the posting of the meeting.

Present: Russ Gehm, Todd Lorbiecki, Steve Peterson, Troy Westcott, Barb Wickman, Renell Bartlett, and Randy Wenstadt

AGENDA: Motion by Bartlett, second by Peterson, to approve the agenda as presented and deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Bartlett, second by Wickman, to approve the minutes from the April 8th joint meeting of the Plan Commission and Municipal Operations. Motion carried unanimously.

Motion by Wickman, second by Bartlett, to combine agenda items E1 and F3. Motion carried unanimously.

E1 & F3 Conditional use for residential homes within M-1 Industrial District and C-1 Commercial District. Lorbiecki is recommending that these items be postponed until a future meeting. Motion by Wickman, second by Bartlett, to postpone the discussion on conditional uses for M-1 Industrial and C-1 Commercial districts to a future meeting. Motion carried unanimously.

F4. Closed Session. Motion by Wickman, second by Bartlett, to move to closed session for approximately five minutes to discuss contract for Planning. Inviting Clerk, Maroszek. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) [Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 6:10 p.m.

Motion by Wenstadt, second by Wickman, to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 6:26 p.m.

Motion by Wickman, second by Bartlett, to recommend to the board to continue working with consultant, Ken Jaworski, and his new company, Cedar Corporation, for planning, and to have the Village Attorney review the proposal for approval. Motion carried unanimously.

E2. Closed Session. Motion by Wenstadt, second by Bartlett, to move to closed session for approximately five minutes to discuss potential business development. Inviting Clerk Maroszek. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) [Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 6:28 p.m.

Motion by Wenstadt, second by Peterson, to returned to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 6:38 p.m.

F2. Plan Commission/Municipal Operations Sub-Committee. Lorbiecki suggests that an ad-hoc committee be created to help with the process of ordinance review. Discussion was held on ad-hoc committee members to consist of Lorbiecki, Maroszek, Peterson, Wickman, and Wescott. Motion by Wescott, second by Peterson to set the ad-hoc committee as developed. Motion carried unanimously.

F1. Village Ordinance Review. Committee reviewed the compiled draft of permitted and conditional uses. Ad-hoc committee will need to meet with Ken Jaworski to figure out direction to go with commercial districts.

Motion Wickman, second Bartlett, to refer the review of the Village ordinance to the Ad-hoc committee for further review. Motion carried unanimously.

Next Meeting: Ad-Hoc Committee to meet once Lorbiecki determines time with Ken Jaworski, Cedar Corporation.

Motion by Wenstadt, second by Wickman to adjourn. Motion carried unanimously. Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk