

VILLAGE OF BONDUEL
PLAN COMMISSION MEETING
MONDAY, JUNE 17, 2019

President Russ Gehm called the meeting to order at 6:00 p.m.

Gehm read a statement regarding the posting of the meeting.

Present: Russ Gehm, Todd Lorbiecki, Troy Westcott, Robbie Woldt III, and Mark Welch. Also present, Barb Wickman, Trustee

Absent: Steve Peterson, Tim Kelley

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

MINUTES. Motion by Westcott, second by Lorbiecki, to approve minutes from the May 1, 2019 joint meeting of the Plan Commission and Municipal Operations. Motion carried unanimously.

E1. Closed Session. Motion by Gehm, second by Westcott, to move to closed session for approximately five minutes to discuss possible business developments. Inviting Clerk Maroszek and Trustee Wickman to attend. [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. Moved to closed session at 6:01 p.m.

Motion by Westcott, second by Woldt, to return to open session. Roll call vote was taken. Motion carried unanimously. Commission returned to open session at 7:22 p.m.

E2. Implement at 129 N. Cecil Street. Lorbiecki had commission review permitted uses in the current C-1 Commercial District. Explanation was given that this business was similar to other business permitted in C-1, because of that the implement was allowed at this location. By consensus the Commission agreed to remove this item from agenda.

E3. Ethical Standards and Regulations. Gehm reminded the Commission that the Village ethical standards and regulations are reviewed each year. Commission members did not have any questions.

F1. Ad Hoc Ordinance Committee. Lorbiecki shared that the Ad Hoc Ordinance committee met and worked through assigning permitted and conditional uses to Commercial Districts C-1 and C-2. The committee will be meeting again July 15 at 6:00 p.m.

ANNOUNCEMENTS: Next meeting, Monday, August 5, 6:00 p.m.

Motion by Welch, second by Woldt to adjourn. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer