

VILLAGE OF BONDUEL  
PLAN COMMISSION MEETING  
MONDAY, JANUARY 27, 2020

Chairperson 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, Steve Peterson, Mark Welch, Randy Wenstadt, Troy Westcott, and Robbie Woldt III

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

MINUTES: Motion by Peterson, second by Woldt, to approve minutes from the November 25, 2019 Plan Commission/Municipal Operations meeting as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS: Village Attorney Bill Vande Castle; Shawano Leader, Carol Ryczek; Coldwell Banker, The Real Estate Group, Terry Hilgenberg.

F2. Dissolving Ad Hoc Ordinance and Founder's Day Committees: Maroszek explained the both Ad Hoc Committees should be dissolved by the same governing body that created them. Motion by Welch, second by Peterson, to dissolve the Ad Hoc Ordinance Committee and Founder's Day Committee which were created by the Plan Commission. Motion carried unanimously.

F1. Closed Session. Motion by Wenstadt, second by Welch, to move to closed session for approximately five minutes to discuss a possible business development. Inviting Clerk, Maroszek, Trustee Barb Wickman, Attorney Bill Vande Castle and Realtor Terry Hilgenberg 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. Commission moved to closed session at 6:10 p.m.

Motion by Welch, second by Wenstadt, to return to open session. Roll call vote was taken. Motion carried unanimously. Commission returned to open session at 7:15 p.m.

G1. Hiring Zoning Administrator for 2020. Cedar Corporation and Ruekert & Mielke do offer zoning administration services. Both companies would be open to meeting with the Plan Commission to discuss services and prices. Maroszek stated that the Commission may want to wait until a new Director of Municipalities is hired before deciding on how to handle zoning administration going forward. By consensus the Commission agreed to move the agenda item to next meeting to discuss it with the new Director.

G2. Bonduel Area Business Meeting. Agenda item was moved from the last agenda, the Commission needs to decide what direction to take with the Business Meeting, which is a requirement of the Village's Comprehensive Plan. Does the Commission want to focus on certain topics such as entrance signs, business development, or something else? By consensus the Commission agreed to think about the business meeting and to move the agenda item to the next meeting.

ANNOUNCEMENTS: Next meeting to be determined based on potential business development.

Motion by Gehm, second by Peterson, to adjourn. Motion carried unanimously. Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer