

Village of Bonduel
Public Safety Committee
March 11, 2019

Chairperson Sharon Wussow called the meeting to order at 4:05 p.m. Present was Renell Bartlett. Also present were Marvin and Carol Gehm, Chief Tony Escalante, Barb Wickman, and Paul Hahn.

A statement regarding the posting of the meeting was read.

Bartlett made a motion to approve the agenda and deviate from the order as necessary. Wussow seconded. Motion passed.

Bartlett made a motion to approve the minutes from the February 25, 2019 meeting. Wussow seconded. Motion passed.

Discussion was held on the village animal control contract. The Gehm's will need a copy of the dog listing for reference when they pick up a dog. They will not go out in the dark if they are running at large. Carol should be added to the contract. Gehm's would like a one-year contract. Dogs need to be restrained before they will pick up the animal. Wussow made a motion to recommend to the village board to enter into a contract with Marvin and Carol Gehm for one year for picking up stray dogs and cats. Gehm's will supply a copy of certificate of insurance, a clause will be added to the contract regarding indemnification and the village will pay \$25.00 per incident. The Village will provide identification badge for Marvin and Carol. Bartlett seconded. Motion carried.

Wussow made a motion to go in to closed session for ten minutes for the interim building inspector 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.]. Bartlett seconded. Paul Hahn and Barb Wickman were invited into the closed session. Roll call vote was taken. Committee was in closed session at 4:33 p.m.

Bartlett made a motion to recommend to the board to hire Paul Hahn as interim building inspector through May 31, 2019 at a rate of \$40 per hour plus mileage. Wussow seconded. Motion carried.

Bartlett made a motion to return to open session. Wussow seconded. Roll call was taken. The committee returned to open session at 6:00 p.m.

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Bartlett made a motion to go into closed session [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] at 6:03 for five minutes. Wussow seconded. Tony Escalante and Barb Wickman were invited into the closed session. Roll call was taken. Committee was in closed session at 6:03 p.m.

Wussow made a motion to return to open session. Bartlett seconded. Roll call was taken. Committee returned to open session at 7:06 p.m.

By consensus the county ordinances were postponed to the next meeting.

Wussow made a motion to adjourn. Bartlett seconded. Meeting adjourned at 7:08 p.m.

Respectfully submitted,
Barbara Wickman,
Trustee