

VILLAGE OF BONDUEL  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, SEPTEMBER 25, 2024

Following the Pledge of Allegiance and moment of silence, President Russ Gehm, called the meeting to order at 6:00 p.m.

Gehm read the statement regarding the posting of the meeting.

PRESENT: Andrew Court, Russ Gehm, Kay Hottenstine, Brenda Staszak, and Matt Pleshek.  
Excused: Kay Zuleger and Tim Kelley.

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

MINUTES: Motion by Court, second by Hottenstine, to approve the minutes from the September 11, 2024, Village Board Meeting as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Jesse Rankin, Director of Municipal Operations and Keith Fischer, Police Chief. Via Microsoft Teams: Ariana Schmidt, Ehlers.

DEPARTMENT REPORTS: No reports were given.

BOARD REPORTS

TID No 2 and No 3 and Annual JRB Meeting. Minutes on file.

Public Hearing on TID No 2 and No 3 and Plan Commission Meeting. Minutes on file.

NEW BUSINESS

J1. Discussion and possible action on Resolution 2024-22 Creating TID No. 2, Approving its Project Plan and Establishing its Boundaries. Ariana Schmidt, Ehlers, asked if there were any questions on Tax Incremental District No. 2. Schmidt explained that approval at this meeting would be the creation date of TID No. 2. Motion by Staszak, second by Hottenstine, to introduce Resolution 2024-22, creating Tax Incremental District No. 2, approving its project plan, and establishing its boundaries. Roll call vote was taken. Court-Aye, Hottenstine-Aye, Staszak-Aye, Pleshek-Aye and Gehm-Aye. Motion carried unanimously.

J2. Discussion and possible action on Resolution 2024-23 Creating TID No. 3, Approving its Project Plan and Establishing its Boundaries. Schmidt, asked if the Board had any questions on Tax Incremental District No. 3. The approval of the resolution would establish the creation date of TID No. 3. Motion by Court, second by Pleshek, to introduce Resolution 2024-23, creating Tax Incremental District No. 3, approving its project plan, and establishing its boundaries. Roll

call vote taken. Court-Aye, Hottenstine-Aye, Staszak-Aye, Pleshek-Aye and Gehm-Aye. Motion carried unanimously.

Ariana Schmidt left the meeting at 6:15 p.m.

#### UNFINISHED BUSINESS

##### K1. Discussion and possible action on appointments to Board, Commissions and Committees.

No new appointments were brought forward to this meeting. Plan Commission and Fire Commission positions have been placed on Facebook and will continue to be promoted. By consensus the Board agreed to move the agenda item to the October meeting.

K2. Discussion and possible action on full-time School Resource Officer with the Village. Chief Fischer has calculated the numbers for the joint full-time School Resource Officer (SRO) with the Bonduel School District. The first year, the Village would be responsible for the field training and the first 9 weeks of employment prior to the start of school. The amount for 2025 the Village would be responsible for is approximately \$11,180. The Board questioned the amount of training involved for an SRO; this position would require the typical law enforcement training which Chief Fischer is certified to do. Joe Dawidziak, Bonduel School District Administrator, will be at the October meeting to discuss the position with the Board at which time a rough contract should be available. By consensus the Board agreed to move the agenda item to the October meeting.

K3. Discussion and possible action on capital equipment request for 2025 Budget. The Fire Department overlooked requesting a generator for the Public Safety building with the original Capital Equipment requests. The generator provides back up power to the building, should it go out to both the Police and Fire Departments. The main purpose is to power the garage doors and electronic devices. In addition, the Fire Department uses the generator to keep apparatus and equipment apparatus batteries charged, the air compressor for the truck air brakes, and the power supply for the SCBA fill system for the air tanks. The Town of Hartland will pay a portion of the generator for the Fire Department, the cost breakdown will be determined by the Fire Commission at the October 10<sup>th</sup> meeting. By consensus the Board agreed to move forward with the generator in the equipment budget with the final numbers to be filled in after the Fire Commission meeting in October.

K4. Discussion and possible action on 2025 Budget. Maroszek went through the publication budget numbers General Fund, Equipment Fund and Project Fund. The levy limit for the Village this year is \$533,796.00, which is a \$3,705.00 increase from last year's levy limit. Budget numbers are very close to last years numbers. The Board went through the TID District budget numbers, which are still pending due to needing more numbers from the State. By consensus

the Board agreed to move the agenda item to the October meeting when the budget numbers will be more finalized for publication.

K5. Discussion and possible action on 2025 Water and Sewer Budget. The water and sewer budget numbers for 2025 have not changed since the last meeting. By consensus the Board agreed to move the agenda item to the October meeting.

ANNOUNCEMENTS: Upcoming meetings were discussed.

J3. Closed Session. Motion by Staszak, second by Hottenstine, to move to closed session for approximately five minutes for performance review of the Chief of Police, 2025 Evaluations and Addendum A. Inviting Michelle Maroszek, Jesse Rankin, and Chief Keith Fischer to attend. [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.] Roll call vote was taken. Court-Aye, Hottenstine-Aye, Pleshek-Aye, Staszak-Aye, and Gehm-Aye. Motion carried unanimously. Board moved to closed session at 6:47 p.m.

Motion by Court, second by Pleshek, to return to open session. Roll call vote was taken. Court-Aye, Hottenstine-Aye, Pleshek-Aye, Staszak-Aye, and Gehm-Aye. Motion carried unanimously. Board returned to open session at 7:42 p.m.

Motion by Pleshek, second by Staszak, to give Chief Fischer a \$2,000 increase in wages for the year, for his six-month evaluation review, and to prorate his increase back to his six-month anniversary date, September 4, 2024. Motion carried unanimously.

Motion by Court, second by Pleshek to adjourn. Motion carried unanimously. Meeting adjourned at 7:43 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer