

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2024

President Russ Gehm called the special Village Board meeting to order at 1:00 p.m.

Gehm read the statement regarding the posting of the meeting.

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

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Jesse Rankin, Director of Municipal Operations.

NEW BUSINESS

E1. Closed Session. Motion by Court, second by Zuleger, to move to closed session for approximately five minutes to discuss possible business development. Inviting Michelle Maroszek, and Jesse Rankin 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. Court-Aye, Pleshek-Aye, Staszak-Aye, Zuleger-Aye, and Gehm-Aye. Motion carried unanimously. Board moved to closed session at 1:01 p.m.

Motion by Court, second by Staszak, to return to open session. Roll call vote was taken Court-Aye, Pleshek-Aye, Staszak-Aye, Zuleger-Aye, and Gehm-Aye. Motion carried unanimously. Board returned to open session at 1:06 p.m.

No action taken by the Board.

Motion by Zuleger, second by Pleshek to adjourn. Motion carried unanimously. Meeting adjourned at 1:07 p.m.

Respectfully submitted,

Michelle Maroszek
Clerk/Treasurer