

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

Date: Wednesday, January 14, 2015

Time: 7:00 p.m.

Village Hall

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**A. PLEDGE TO THE FLAG AND SILENT MEDITATION**

**B. CALL TO ORDER:** President Melvin Wendland

**C. STATEMENT:** Statement regarding the meeting notice: "The agenda for the meeting was sent to The Shawano Leader and Results Broadcasting. Copies of the agenda were also posted at the Village Hall, Bonduel State Bank and Bonduel Library."

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

**F. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM**

**G. COMMUNICATIONS/PETITIONS/CORRESPONDENCE**

**H. COMMITTEE REPORTS**

Public Safety: Sharon Wussow

Police Department Report: Police Chief Todd Chaney

Fire Department Report: Chief Robbie Woldt

EMS Report

Administrative Committee: Mel Wendland

Clerk/Treasurer Department Report: Willa Rusch

Municipal Operations Committee: Mel Wendland

Municipal Operations Department Report: Steve Berndt

**I. BOARD REPORTS**

Zoning Board of Appeals: Steve Berndt

Library Board: Sharon Wussow

Village Plan Commission: Mel Wendland

Fire Commission: Sharon Wussow

**J. MISCELLANEOUS REPORTS**

**K. NEW BUSINESS**

1. Discussion and possible action on Fire Department's purchase of Polaris UTV
2. Discussion and possible action on Fire Department's purchase of turnout gear
3. Discussion and possible action on Operator's License for Christa Block
4. Discussion and possible action on Per Diems
5. Discussion and possible action on project proposals from Cedar Park Fields Restoration Committee
6. Discussion and possible action on carryover of Fire Department's unspent 2014 Capital Outlay
7. Discussion and possible action on resolution to carry over unspent funds from the 2014 General Fund Budget to 2015 General Fund Budget
8. Discussion and possible action on Joint Powers Agreement with Shawano County
9. Closed Session. Move to closed session for purpose of discussing personnel issues.  
[Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials,

Subchapter V, 19.85 Exemptions (1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.] At the end of the closed session, the committee will reconvene to open session.

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on appointments to Boards and Commissions
2. Discussion and possible action on website proposal

**M. APPROVAL OF PAYMENTS** ó Willa Rusch

Village Vouchers  
Utility Vouchers  
TIF Vouchers  
Fire Department Vouchers  
EMS Vouchers

**N. TREASURER'S REPORT** ó Willa Rusch

**O. ANNOUNCEMENTS**

**P. ADJOURNMENT**