

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, February 11, 2015 Time: 7:00 p.m.

Village Hall

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. Closed Session. Move to closed session for purpose of discussing purchase of public properties. [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.] At the end of the closed session, the committee will reconvene to open session.
2. Discussion and possible action on extension of real estate contract with Commercial Place
3. Discussion and possible action on Operator's License for Vaughn Moes
4. Discussion and possible action on Founders Day Ad Hoc Committee

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