

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, March 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. Discussion and possible action on request for proposals to inspect and clean water tower
2. Discussion and possible action on request to install street light on North Jefferson Street
3. Discussion and possible action on proposal to modify computer system for Badger Meter program
4. Discussion only on Menominee Regional Public Transit

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