

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, April 8, 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: ðThe 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.ö

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 reimbursement for personal cell phone use on fire department business
2. Discussion and possible action on operator's license applications for Jenna Kerkhoff and Kirsten Rynish
3. Discussion and possible action on liquor license renewal application for Bonduel Broncos
4. Discussion and possible action on contract for cleaning and repairing the water tower
5. Discussion and possible action on per diems

L. UNFINISHED BUSINESS

1. Discussion and possible action on appointments to Boards and Commissions

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