

AGENDA
Village of Bonduel
Village Board Meeting

Date: Tuesday, May 12, 2015

Time: 7:00 p.m.

Village Hall

A. PLEDGE TO THE FLAG AND SILENT MEDITATION

B. CALL TO ORDER

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: Sharon Wussow

Clerk/Treasurer Department Report: Willa Rusch

Municipal Operations Committee: Shawn Thorne

Approval of Municipal Operations meeting minutes from March 9, 2015

Municipal Operations Department Report: Steve Berndt

I. BOARD REPORTS

Zoning Board of Appeals: Steve Berndt

Library Board: Joan Kamps

Village Plan Commission: Sharon Wussow

Fire Commission: Sharon Wussow

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on sidewalks on Mill and Second Street for 2016 Capital Project
2. Discussion and possible action on operator’s license applications
3. Discussion and possible action on renewal liquor license application for American Legion Post #217
4. Discussion and possible action on original liquor license application for Hungry Bear Family Café, LLC
5. Discussion and possible action on Knox Box installation for village property
6. Discussion and possible action on bond standardization with Shawano Police for Municipal Court
7. Discussion and possible action on proposed amendment to the Bonduel/Hartland Fire Department Agreement
8. Discussion and possible action on bids for annual sewer cleaning/televising
9. Discussion and possible action on Cedar Park restroom building
10. Discussion and possible action on recycle site position
11. Discussion and possible action on 2016 Village Centennial

12. Closed Session. Move to closed session for purpose of discussing public properties and/or investing of public funds. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e)]. (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 Commission will reconvene to open session.

L. UNFINISHED BUSINESS

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

M. APPROVAL OF PAYMENTS – Willa Rusch

Village Vouchers

Utility Vouchers

TIF Vouchers

Fire Department Vouchers

EMS Vouchers

N. TREASURER’S REPORT – Willa Rusch

O. ANNOUNCEMENTS

P. ADJOURNMENT