

AGENDA
Village of Bonduel
Village Board Meeting

Date: Thursday, June 11, 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

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 on Village of Bonduel 2014 Financial Report and Management Communications
2. Discussion and possible action on operator's license applications
3. Discussion and possible action on renewal liquor license applications
4. Discussion on Village of Bonduel Code of Ethics Ordinance
5. Discussion and possible action on recycle site hours
6. Discussion and possible action on approval of newly-elected Fire Department officers
7. Discussion and possible action on granting authority to fire chief to sign Mutual Aid Agreements under the "working still" portion of MABAS
8. Closed Session. Move to closed session for purpose of discussing staffing issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c)]. (c.) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. At the end of the closed session, the Board will reconvene to open session.

L. UNFINISHED BUSINESS

1. Discussion and possible action on Cedar Park restroom building
2. Discussion and possible action on 2016 Village Centennial

L. APPROVAL OF PAYMENTS ó Willa Rusch

Village Vouchers

Utility Vouchers

TIF Vouchers

Fire Department Vouchers

EMS Vouchers

M. TREASURER'S REPORT ó Willa Rusch

N. ANNOUNCEMENTS

O. ADJOURNMENT