

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, August 12, 2015

Time: 7:00 p.m.

Village Hall

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE AND SILENT MEDITATION

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 Committee: Sharon Wussow

Police Department Report: 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

Centennial Ad Hoc Committee: Joan Kamps/Luka Zischka

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 Resolution for 2014 Compliance Maintenance Annual Report for sewer utility
2. Discussion and possible action on update of position description for Municipal Operations Technician
3. Discussion and possible action on resolution to adopt Emergency Operations Plan
4. Discussion and possible action on creating No Parking zone on portion of W. State Street
5. Discussion on meeting with local service businesses regarding ordinance compliance
6. Discussion and possible action on Rural Development Sewer System Mortgage
7. Discussion and possible action on approval of candidate for position of Municipal Operations Technician
8. Discussion and possible action on application for Temporary Class "B" liquor license for the Bonduel Chamber Block Party
9. Discussion and possible action to dissolve CDBG Ad Hoc Committee
10. Discussion and possible action on operator's license application

L. UNFINISHED BUSINESS

1. Discussion and possible action on Cedar Park restroom building

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

AMENDED