

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

Date: Wednesday, September 9, 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 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

Plan Commission: Sharon Wussow

Fire Commission: Sharon Wussow

**J. MISCELLANEOUS REPORTS**

**K. NEW BUSINESS**

1. Discussion and possible action on 2016 Budget Schedule
2. Discussion and possible action on resolution authorizing Director of Municipal Operations to act on behalf of the Village to apply for annual DNR Recycling Grant
3. Discussion and possible action on liquor license for Good Vibes Bar and Grill LLC
4. Discussion and possible action on temporary liquor license for Bonduel Area Colorfest
5. Discussion and possible action on 2016 Water Utility Budget
6. Discussion and possible action on 2016 Sewer Utility Budget
7. Closed Session. Move to closed session to discuss hiring of part-time police officer. [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.
8. Discussion and possible action on E. Green Bay Street sidewalk

9. Discussion and possible action on No Parking zone on W. State Street
10. Discussion and possible action on update of position descriptions for Director of Municipal Operations and Working Supervisor

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on update of position description for Municipal Operations Technician
2. Discussion and possible action on Rural Development Sewer System Mortgage

**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**