

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

Date: Wednesday, October 14, 2015

Time: 7:00 p.m.

Village Hall

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**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 Per Diems
2. Discussion and possible action on contract with Bay Architects for construction of Cedar Park restroom
3. Discussion and possible action on position descriptions for Deputy Clerk/Treasurer/Utility Clerk and Clerk/Treasurer
4. Discussion and possible action on position descriptions for BAFD officers
5. Discussion and possible action on Operator's license applications
6. Discussion and possible action on building at 101 E. Green Bay Street

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on Rural Development Sewer System Mortgage

**M. APPROVAL OF PAYMENTS – Willa Rusch**

Village Vouchers  
Utility Vouchers  
TIF Vouchers  
Fire Department Vouchers  
EMS Vouchers

**N. TREASURER'S REPORT ó Willa Rusch**

**O. ANNOUNCEMENTS**

**P. ADJOURNMENT**