

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, November 11, 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: öThe 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.ö

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 preliminary finance plan for 2016 Capital Project
2. Discussion and possible action on 2016 Budget for publication
3. Discussion and possible action on 2016 TIF budget for publication
4. Discussion and possible action on Addendum A to 2016 Budget
5. Discussion and possible action on operatorø license applications
6. Discussion and possible action on request from World Wide Signs to install security fence

L. UNFINISHED BUSINESS

1. Discussion and possible action on building at 101 E. Green Bay Street

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