

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, December 2, 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 Resolution to adopt 2016 Budget
2. Discussion and possible action on Resolution to adopt 2016 TIF budget
3. Discussion and possible action on Resolution for payment of taxes to County Treasurer
4. Discussion and possible action to appoint election inspectors for 2016-2017
5. Discussion and possible action on operator's license applications
6. Discussion and possible action on "IamResponding" service for Fire Department and EMS
7. Discussion and possible action on request from snowmobile clubs for approval of village snowmobile route

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