

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

Date: Wednesday, March 9, 2016

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: 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 Resolution Awarding the Sale of \$1,850,000 General Obligation Corporate Purpose Bonds, Series 2016A
2. Discussion and possible action on Resolution Authorizing the Issuance and Sale of \$315,000 Water System Revenue Bond Anticipation Notes, Series 2016B
3. Discussion and possible action on purchase of a commercial lawn mower
4. Discussion and possible action on Advanced Disposal Contract
5. Discussion and possible action on bodily injury claim

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on building at 101 E. Green Bay Street
2. Discussion and possible action on Cedar Park restroom building

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

Village Vouchers  
Utility Vouchers  
TID Vouchers  
Fire Department Vouchers  
EMS Vouchers

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

**O. ANNOUNCEMENTS**

**P. ADJOURNMENT**