

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, May 11, 2016

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 on 2015 Financial Report
2. Discussion on Bonduel Municipal Code §2-83 Ethical Standards and Regulations
3. Discussion and possible action on American Legion liquor license renewal application
4. Discussion and possible action on "Batting for The Battle" liquor license application
5. Discussion and possible action on operator's license application(s)
6. Discussion and possible action on No Parking sign by fire station

L. UNFINISHED BUSINESS

1. Discussion and possible action on building at 101 E. Green Bay Street
2. Discussion and possible action on appointments to Boards and Commissions
3. Closed Session. Move to closed session for purpose of discussing employee performance [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(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.

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