

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, July 13, 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 and possible action on Per Diems
2. Discussion and possible action on Bonduel Lions Club liquor license application
3. Discussion and possible action on operator’s license applications
4. Discussion and possible action on Ordinance §20-41 (10) amending duration of provisional operator’s licenses
5. Discussion and possible action on Ordinance §20-63(9) amending safety and health requirements of liquor licensed premises
6. Discussion and possible action on Late Liquor License Application Policy
7. Discussion and possible action on resolution to update Village Fee Schedule to establish provisional liquor license fee under Municipal Code §20-41(11) and fireworks user’s permit fee under MC §22-5(e)
8. Discussion and possible action on Public Safety Committee duties
9. Discussion and possible action on agreement with Bertram Wireless for internet antenna on water tower
10. Discussion and possible action on request from Bonduel Bat & Ball Club for waiver of ball diamond fees

11. 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 Committee will reconvene to open session.

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. Discussion and possible action on building at 505 W. Green Bay Street

M. APPROVAL OF PAYMENTS – Willa Rusch

Village Vouchers
Utility Vouchers
TID Vouchers
Fire Department Vouchers
EMS Vouchers

N. TREASURER’S REPORT – Willa Rusch

O. ANNOUNCEMENTS

P. ADJOURNMENT