

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, September 14, 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: 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

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 revised FLSA overtime regulations
2. Discussion and possible action on Employee Transition Plan
3. Discussion and possible action on Social Media Policy
4. Discussion and possible action on operatorø license applications
5. Discussion and possible action on temporary liquor license for Bonduel Chamber of Commerce
6. Discussion and possible action on Policy for Negative Quorums, Email and the Open Meetings Law
7. Closed session for the 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.
8. Discussion and possible action on proposed refunding of the 1999 USDA-Rural Development loans

L. UNFINISHED BUSINESS

1. Discussion and possible action on building at 101 E. Green Bay Street
2. Discussion and possible action on building at 505 W. Green Bay Street
3. Discussion and possible action on resident's request to purchase vacant lot at 118 E. Cedar Street, Parcel 107-70050-0160
4. Recognition of Bonduel Boy Scout Troop
5. Discussion and possible action on personnel evaluation process
6. Discussion of new municipal building

M. APPROVAL OF PAYMENTS ó Willa Rusch

Village Vouchers
Utility Vouchers
TID Vouchers
Fire Department Vouchers
EMS Vouchers

N. TREASURER'S REPORT ó Willa Rusch

O. ANNOUNCEMENTS

P. ADJOURNMENT