

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, October 12, 2016

Time: 6:00 p.m.

Village Hall

MEETING WILL BEGIN AT 6:00 PM DUE TO LENGTH OF AGENDA

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

I. BOARD REPORTS

Zoning Board of Appeals

Library Board: Joan Kamps

Plan Commission: Sharon Wussow

Fire Commission: Sharon Wussow

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on resident's request to build a second principal building at 614 W. Green Bay Street (Parcel No. 107-08130-0130)
2. Discussion and possible action on 2016 Capital Improvement Project
3. Discussion and possible action on Final Engineer's Report for Special Assessments
4. Discussion and possible action on a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not To Exceed \$3,465,000 Sewer System Revenue Refunding Bonds, Series 2016C and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
5. Discussion and possible action on operator's license applications
6. Discussion and possible action on per diems
7. Discussion and possible action on Dendler Zoning Board of Appeals decision
8. Discussion and possible action on Water Utility Budget
9. Discussion and possible action on Sewer Utility Budget

10. Closed session. Move to closed session for purpose of interviewing candidate for Director of Municipal Operations position. [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.

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. 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