

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, November 9, 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: Jim Welcing

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 Sale Day Report for \$3,490,000 Sewer System Revenue Refunding bonds, Series 2016C
2. Discussion and possible action on Resolution to Serve as Fiscal Sponsor for Bonduel Area EMS Radio Replacement Project funding through Shawano Area Community Foundation Grant
3. Discussion and possible action on Change Order One adjust contract price to include additional work outside the original scope of the project
4. Discussion and possible action on operator's license applications
5. Discussion and possible action on Fireworks User's Permit Application
6. Discussion and possible action on Permit to Buy Fireworks for Display or Entertainment Purposes
7. Discussion and possible action on Operator's License Background Investigation Policy
8. Discussion and possible action on 2017 Budget publication
9. Discussion and possible action on 2017 TID Budget publication
10. Discussion and possible action on Salary Schedule Addendum A to 2017 Budget

11. Closed session. Move to closed session for purpose of interviewing candidate for Building Inspector 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.
12. Closed session. Move to closed session for purpose of interviewing candidate(s) 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