

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

**Date: Monday, December 5, 2016**

**Time: 7:00 p.m.**

**Village Hall**

**or Immediately Following the Budget Hearing**

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**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: Todd Lorbiecki

**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 Addendum A to the 2017 budget
2. Discussion and possible action on the Resolution for the 2017 Village Tax Levy
3. Discussion and possible action on the Resolution for the 2017 TID Tax Levy
4. Discussion and possible action on the Resolution for the Shawano County tax collection bond
5. Discussion and possible action on operatorø license application(s)

**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 residentø 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**