

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, January 11, 2017 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: 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 Per Diems
2. Discussion and possible action on amended liquor license for Good Vibes Bar and Grill
3. Discussion and possible action on operator's license application(s)
4. Discussion and possible action on hiring new Village realtor
5. Discussion and possible action on 20-Year Capital Improvement Plan
6. Discussion and possible action on rental fee for new Cedar Park pavilion
7. Discussion and possible action on clothing reimbursement policy for Director of Municipal Operations
8. Discussion and possible action on Building Permit Fee Schedule

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