

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, March 8, 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 resolution to transfer unspent 2016 General Fund dollars to the 2017 General Fund Budget
2. Discussion and possible action on resolution to amend 2017 Budget appropriation for Police Chief salary
3. Discussion and possible action on resolution approving membership in the Shawano County Consolidated Library System
4. Discussion and possible action on disallowance of claim against municipality
5. Discussion and possible action on transfer of \$1,800 appropriated for weed control from Parks-Repair & Maintenance to Parks-Contracted Services
6. Discussion and possible action on park reservation process
7. Discussion and possible action on Building Permit Fee Schedule
8. Discussion and possible action on data extraction device grant
9. Discussion and possible action on tablets for Board members

10. Discussion and possible action on operator's license application(s)
11. Closed session. Move to closed session for the purpose of discussing the purchase of property [pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 Exemptions (1)(e)Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] 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

M. APPROVAL OF PAYMENTS – Willa Rusch

Village Vouchers
Utility Vouchers
TID Vouchers
Fire Department Vouchers
EMS Vouchers

N. TREASURER'S REPORT – Willa Rusch

O. ANNOUNCEMENTS

P. ADJOURNMENT