

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, April 12, 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 liquor license for Bonduel Broncos
2. Discussion and possible action on liquor license for American Legion
3. Discussion and possible action on operator’s license applications
4. Discussion and possible action on Bonduel Community Garden
5. Discussion and possible action on resolution approving the Shawano-Menominee Counties All Hazards Mitigation Plan
6. Discussion and possible action on hanging baskets for downtown area
7. Discussion and possible action on basketball court
8. Discussion and possible action on creation of solar panels codes
9. Discussion and possible action on per diems
10. Recognition of retiring Village Trustee Robert Luepke

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 tablets for Board members
4. 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

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