

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

**Date: Wednesday, May 10, 2017**

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

**Village Hall**

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**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. Closed Session. Move to closed session for the purpose of discussing personnel issues. [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.
2. Discussion and possible action on temporary liquor license for Bonduel Civic Association
3. Discussion and possible action on temporary liquor license for Tri-City Archery on behalf of Batting for The Battle Softball Tournament
4. Discussion and possible action on operator’s license applications
5. Discussion on Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations
6. LWMMI Video “In The Scope of Your Authority”

**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. Discussion and possible action on appointments to Board and Commissions

**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**