

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, June 21, 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. Presentation of 2017 Financial Report
2. Discussion and possible action on request from American Legion Post #217 to waive park fees for ball games
3. Discussion and possible action on residents’ request to purchase village-owned vacant lots at 110 and 114 E. Cedar Street (Parcels 107-70050-0120 and 107-70050-0140)
4. Discussion and possible action on Scott Douglas’ proposal to purchase part of Lot #14 in Bonduel Express II Plat (part of Parcel #107-42200-0030)
5. Discussion and possible action on Scott Douglas’ request to change zoning for property at 517 Commerce Court (Parcel #107-17130-0010)
6. Discussion and possible action on Resolution for Declaration of Disaster
7. Discussion and possible action on 2017 liquor license renewal applications
8. Discussion and possible action on 2017 operator’s license renewal applications
9. Discussion and possible action on Bonduel Civic Association’s Fireworks Permit application
10. Discussion and possible action on renewal of Village insurance policy with LWMMI

11. Discussion and possible action on attendance at 119th Annual League Conference, October 19-21, 2017
12. Closed Session. Move to closed session to discuss 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 Commission 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
3. Discussion and possible action on tablets for Board members
4. Discussion and possible action on appointments to Board and Commissions
5. Closed session. Move to closed session for the purpose of discussing the potential sale of public 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