

AGENDA (CORRECTED)
Village of Bonduel
Village Board Meeting

Date: Wednesday, July 19, 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: Margie Qualheim

Plan Commission: Sharon Wussow

Fire Commission: Sharon Wussow

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on Certified Survey Map – Priscilla Zeman
2. Discussion and possible action on bids for village-owned lots at 110 and 114 E. Cedar Street (Parcels 107-50050-0120 and 107-70050-0140)
3. Discussion and possible action on Resolution approving the 2016 Compliance Maintenance Annual Report
4. Discussion and possible action on DMO Lorbiecki’s participation in Leadership Shawano County Program
5. Discussion and possible action on State Highway 117 and Cedar Street road repair
6. Discussion and possible action on Balsam Street storm sewer/driveway project
7. Discussion and possible action on update of Comprehensive Plan
8. Discussion and possible action on operator’s license applications
9. Discussion and possible action on Trustee mileage costs for 2017 League of Wisconsin Municipalities Annual Conference
10. Discussion and possible action on proposed library lease agreement with Shawano County

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

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