

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, September 13, 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 Tony Escalante

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: Gina Shatters

Plan Commission: Sharon Wussow

Fire Commission: Sharon Wussow

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on Temporary Class “B” liquor license for Bonduel Area Chamber of Commerce Fall Colors Festival
2. Discussion and possible action on resolution authorizing DMO to sign and submit DNR recycle grant applications
3. Discussion and possible action on resolution to approve sale of part of Lot 14, Bonduel Express II, as described in Certified Survey Map 4332 to Scott Douglas for \$3,500
4. Discussion and possible action on change in ordinance to delete Bonduel area business association from Municipal Code Article V – Boards, Commissions and Committees, Section 2-110 – Establishment and Organization
5. Discussion and possible action on change in ordinance to include language for attendance and disorderly conduct in Municipal Code Article II – Village Board, Section 2-21 – Meetings
6. Discussion and possible action on resolution to update Bond Schedule to include fine for Disorderly Conduct - Meetings

7. Discussion and possible action on change in zoning ordinance to include home occupations as a permitted use
8. Discussion and possible action on resolution to approve vendor for Comprehensive Plan update
9. 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 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
3. Discussion and possible action on tablets for Board members
4. Discussion and possible action on revised lease fees for Municipal Operations equipment

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