

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

**Date: Wednesday, January 10 2018**

**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 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 resolution to approve financing for 2018 Municipal Operations plow truck
2. Discussion and possible action on resolution amending Municipal Fee Schedule
3. Discussion and possible action on payment of Construction Site Erosion Control permit fees
4. Discussion and possible action on payment of Stormwater Management fees
5. Discussion and possible action on per diems
6. Discussion and possible action on operator’s license applications
7. Discussion and possible action on change to Park Reservation Policy for weddings only
8. 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. 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.
5. Closed session. Move to closed session to discuss potential business development. [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 in 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**