

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, February 14, 2018

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. Closed session. Move to closed session to meet with legal counsel with respect to litigation. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.) At the end of the closed session, the Board will reconvene to open session.
2. Discussion and possible action on resolution to accept bid for 1996 International Plow Truck
3. Discussion and possible action to repeal and recreate Ordinance Article V. Boards, Commissions and Committees, §2-110 Establishment and organization
4. Discussion and possible action to add Ordinance §30-81 Discharge of Mercury/Amalgam from Dental Clinics
5. Discussion and possible action to change Ordinance §103-6 (f) Plot plan required
6. Discussion and possible action on resolution to approve a Public Participation Plan for the 2018 Comprehensive Plan Update
7. Discussion and possible action on resolution for inter-fund loan between General Fund and Water Fund

8. Discussion and possible action to remove all references to Library from Purchasing Policy
9. Discussion and possible action to remove oversight of Building Inspector from Municipal Operations Committee duties
10. Discussion and possible action to add oversight of Building Inspector to Public Safety Committee duties
11. Discussion and possible action to update Personnel Handbook
12. Discussion and possible action on operator's license applications

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 Police Department's purchase of a body camera
5. 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.
6. 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