

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

**Date: Wednesday, April 11, 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: Michelle Maroszek

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 discuss personnel issues. [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 Village attorney
3. Discussion and possible action to transfer funds from fire department capital equipment fund to general equipment fund
4. Discussion and possible action on CO2 calls
5. Discussion and possible action on selecting color and lettering for water tower
6. Discussion and possible action on contractor for the Shop Generator Project
7. Discussion and possible action on contract for the Cedar Park Meter and Breaker Box Project
8. Discussion and possible action on revising the recorded votes on adopted 2018 Village Budget
9. Discussion and possible action on per diems

10. Discussion and possible action on storage of union contract
11. Discussion and possible action on high school poll worker
12. Discussion and possible action on liquor license for Bonduel Broncos
13. 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 member
4. 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 – Michelle Maroszek**

Village Vouchers  
Utility Vouchers  
TID Vouchers  
Fire Department Vouchers  
EMS Vouchers

**N. TREASURER'S REPORT – Michelle Maroszek**

**O. ANNOUNCEMENTS**

**P. ADJOURNMENT**