

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, May 9, 2018

Time: 4:45 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

1. Municipal Clerks Week Proclamation

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: Barb Wickman

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 to interview and appoint village attorney
2. Discussion and possible action on vacation of undeveloped roads in Whitnee Woods Development
3. Discussion and possible action on policy for mail box replacement if damaged by snow plow
4. Discussion and possible action on resolution for HydroCorp, Inc. Contract for commercial and industrial cross connection inspections
5. Discussion and possible action to change Ordinance §8-3(b) Municipal court judge
6. Discussion and possible action to adopt County Ordinance §5-18 Property Assessed Clean Energy (PACE)
7. Discussion and possible action on liquor license for American Legion Post #217
8. Discussion and possible action on temporary liquor license for Bonduel Civic Association
9. Discussion and possible action on temporary liquor license for Tri-City Archery on behalf of Batting for The Battle Softball Tournament

10. 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.

L. UNFINISHED BUSINESS

1. Discussion and possible action on appointments to Boards, Commissions and Committees
2. Discussion and possible action to change Ordinance §2-21 (a) to adjust Regular Village Board Meeting Time
3. Discussion and possible action on building at 101 E. Green Bay Street
4. Discussion and possible action on building at 505 W. Green Bay Street
5. Discussion and possible action on tablets for Board member
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 – Michelle Maroszek

Village Vouchers
Utility Vouchers
TID Vouchers
Fire Department Vouchers
EMS Vouchers

N. TREASURER’S REPORT – Michelle Maroszek

O. ANNOUNCEMENTS

P. ADJOURNMENT