

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, June 13, 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: 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 on renewal of Village insurance policy with LWMMI
2. Discussion on Municipal Code Supplement
3. Discussion and possible action on resolution on Village Attorney legal services agreement
4. Discussion and possible action on Sick Pay Policy
5. Discussion and possible action on Village Organizational Chart
6. Discussion and possible action to repeal and recreate Ordinance §103-13 Fences and Walls
7. Discussion and possible action on resolution to approve Mary Barney’s request to change zoning for property at 205 E. Green Bay Street (Parcel #107-70050-0640)
8. Discussion and possible action on resolution to approve the 2017 CMAR-Compliance Maintenance Annual Report
9. Discussion on Comprehensive Plan Survey
10. Discussion and possible action on Community Gardens on South Street

11. Discussion and possible action on attendance and reimbursement of LWM Local Government 101 Conferences
12. Discussion and possible action on 2018 liquor license renewal applications
13. Discussion and possible action on 2018 operator's license renewal applications
14. Discussion and possible action on Bonduel Civic Association's Fireworks Permit Application
15. Discussion and possible action on LWMMI Workers Compensation Grant
16. Discussion and possible action on building at 129 N Cecil Street
17. 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 vacant Village Trustee position
2. Discussion and possible action on appointments of Commissions and Committees
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

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