

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

**Date: Tuesday, July 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: 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 Heling wedding pavilion rental & Bonduel Civic Association car show
2. Discussion and possible on resolution to consider vacating portion of dedicated roadways  
Whitnee Woods Subdivision
3. Discussion and possible action on per diems
4. Discussion and possible action on liquor license applications
5. Discussion and possible action on operator’s license applications

**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 Village Organizational Chart
4. Discussion and possible action on building at 101 E. Green Bay Street
5. Discussion and possible action on building at 505 W. Green Bay Street

6. Discussion and possible action on building at 129 N Cecil Street
7. 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**