

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, August 8, 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. Closed session. Move to closed session to discuss candidates for part time Police Officer position. [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 Committee will reconvene to open session.
2. Discussion and possible action on sex offender residing in Village limits
3. Discussion and possible action on Bonduel Municipal Code Sec. 22-8, Littering
4. Discussion and possible action on amendment of the Village of Bonduel Equipment Rental Rates
5. Discussion and possible action on amendment of Resolution 2018-04, interfund loan for water tower project
6. Discussion and possible action to on amending the park reservation form and rental process
7. Discussion and possible action on Village Safe Walks
8. Discussion and possible action on agreement with Kobussen Bus for VHF antenna on water tower
9. Discussion and possible action on formation and appointments to Community Garden Ad Hoc Committee

10. Discussion and possible action on resolution for Strategic Transportation Aids
11. Discussion and possible action on 2019 Budget Schedule
12. Discussion and possible action on operator's license applications

L. UNFINISHED BUSINESS

1. Discussion and possible action on appointments of Commissions and Committees'
2. Discussion and possible action on attendance and reimbursement of LWM Local Government 101 Conferences
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 building at 129 N Cecil Street
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