

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

**Date: Wednesday, September 12, 2018**

**Time: To immediately follow  
the Public Hearing Notice**

**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 resolution of discontinuance of public way in the recorded Plat of Whitnee Woods
2. Discussion and possible action on resolution for Martenson and Eisele ordinance review proposal
3. Discussion on the East Central Wisconsin Planning Commission update to Village and Cedar Parks
4. Discussion and possible action on facilities cleaning services
5. Discussion and possible action on Wisconsin Disaster Fund Public Assistance
6. Discussion and possible action on appeal from Heidi Bassette & Tara Kitzman of operator’s license denial
7. Discussion and possible action on operator’s license applications
8. 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 agreement with Kobussen Bus for VHF antenna on water tower
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
5. Discussion and possible action on building at 129 N Cecil 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**