

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

**Date: Wednesday, November 14, 2018**

**Time: 6:30 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 consideration of resolution precluding hunting within the corporate municipal boundaries of the Village.
2. Discussion and possible action on bench donation from Landstad 4-H Club
3. Discussion and possible action on liquor licenses for Backpack Blessings holiday wine walk
4. Discussion and possible action on Bonduel Winterfest and use of facilities
5. Discussion and possible action on appeal from Brenda Rueckert & Rhea Antolec of operator’s license denial
6. Discussion and possible action on operator’s license application
7. Discussion and possible action on Administrative and Municipal Operations Committee descriptions
8. Discussion and possible action on Comprehensive Plan division of payment
9. Discussion on the roles and duties of the Village of Bonduel president and Village Board Trustees
10. Discussion and possible action on abuse of power and position by Village of Bonduel’s president
11. Discussion and possible action on 2019 proposed increase of residential refuse rates
12. Discussion and possible action on 2019 Budget for publication

13. Discussion and possible action on 2019 TIF Budget for Publication
14. Discussion and possible action on 2019 Water Utility Budget
15. Discussion and possible action on 2019 Sewer Utility Budget
16. Closed Session. Move to closed session to discuss 2019 Addendum A [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.
17. Closed session. Move to closed session for update on police department staff. [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.
18. Closed session. Move to closed session for employee evaluation. [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.
19. Closed Session. Move to closed session to discuss public business. [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 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 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**