

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, December 5, 2018

Time: Immediately following the
Public Hearings

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 on agenda procedures and Village president duties
2. Discussion and possible action on ordinance approving and adopting the Comprehensive Plan
3. Discussion and possible action on refund of Zoning Board of Appeals Fee
4. Discussion and possible action on approval of Police Department radio
5. Discussion and possible action on operator’s license application
6. Discussion and possible action on revocation of operator’s licenses
7. Discussion and possible action on Plan Commission Committee descriptions
8. Discussion and possible action on Building Inspector
9. Discussion and possible action on Addendum A to the 2019 Village Budget
10. Discussion and possible action on resolution adopting the 2019 Village Budget
11. Discussion and possible action on resolution adopting 2019 TID Budget
12. Discussion and possible action on resolution for Shawano County tax collection bond

L. UNFINISHED BUSINESS

1. Report back to Village Board regarding the Wussow/Shatters matter
2. Discussion and possible action on agreement with Kobussen Bus for VHF antenna on water tower
3. Discussion and possible action on appointments of Commissions and Committees'
4. Discussion and possible action on building at 101 E. Green Bay Street
5. Discussion and possible action on building at 129 N Cecil Street
6. 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.
7. 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.

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