

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, January 9, 2019

Time: 7:00 PM

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 and possible action on Bonduel Winterfest picnic license
2. Discussion and possible action on Village Commercial Realtor
3. Discussion and possible action on per diems
4. Discussion and possible action on Community Gardens
5. Discussion and possible action on a resolution to transfer unspent 2018 General Fund dollars to the 2019 General Fund budget to purchase police radio
6. Discussion and update on Building Inspector request for proposal
7. Discussion and update on part-time Police Officer posting

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

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