

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, February 13, 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 amendment to the Director of Municipal Operations job description
2. Discussion and possible action on the use of the old concession stand at Cedar Park
3. Discussion and possible action on advertising signage contract for Village property
4. Discussion and possible action on salt/sand policy for private property in the Village
5. Discussion and possible action to repeal and recreate Ordinance §115-12, C-1 General Commercial District
6. Discussion and possible action on changes to Village fireworks user permit application
7. Discussion and possible action on approval of Fire Inspector job description
8. Discussion and possible action on Public Safety Committee job description
9. Discussion and possible action on operators' licenses
10. Discussion and possible action on interim building inspector

11. Closed session. Move to closed session to discuss building inspector. [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.
12. 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 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 Community Gardens

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