

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, April 10, 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 to waive park rental fees for AP Euro group
2. Discussion and possible action on conditional use permit request from James Mannino for property located at 401 W Green Bay Street (Parcel #107-85050-0260)
3. Discussion and possible action on resolution Village animal control contract
4. Discussion and possible action on resolution approving agreement to provide services to the Village of Cecil
5. Discussion and possible action on resolution to approve the sale of Business Park Lot 12, 401 Mueller Dr.
6. Discussion and possible action to increase water rates by PSC simplified method
7. Discussion and possible action on resolution approving Advanced Disposal contract renewal
8. Discussion and possible action on resolution approving advertising signage contract for Village Property
9. Discussion and possible action amending Ordinance §115-26(b)(2) Land use permits
10. Discussion and possible action on property line policy
11. Discussion and possible action to amending Ordinance §109-4(a) Shoreland-wetland zoning district
12. Discussion and possible action on Police Department personnel pay for holidays/events
13. Discussion and possible action on Bonduel Bronco’s Liquor license

14. Discussion and possible action on operator's license applications
15. Discussion and possible action on per diems
16. Closed session. Move to closed session to discuss potential business development.
[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.
17. Closed session. Move to closed session for the purpose of approving contract for garbage collection.
[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.
18. Closed session. Move to closed session to discuss part-time Police Officer.
[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 possible contracting for Planning. [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.

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 advertising signage contract for Village property
4. Discussion and possible action on vacant Village Trustee position
5. Discussion and possible action on Community Garden

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