

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, May 8, 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

1. Municipal Clerks Week Proclamation

H. COMMITTEE REPORTS

Public Safety Committee: Open

Police Department Report: Chief Tony Escalante

Fire Department Report: Chief Robbie Woldt

EMS Report

Administrative Committee: Brenda Staszak

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: Russ Gehm

Fire Commission: Russ Gehm

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on sidewalk removal request
2. Discussion and possible action on the 2019 crack and seal project
3. Discussion and possible action amending Ordinance §115-26(d) Land Use Permits
4. Discussion and possible action on resolution to update the Village Fee Schedule
5. Discussion and possible action on resolution approving building permit fee schedule
6. Discussion and possible action amending the provisions of Ordinance §22.16 regulating use of electronic nicotine delivery systems
7. Discussion and possible action amending ordinance §22.21(g) sex offender residency restrictions
8. Discussion and possible action on sex offender residence appeal form
9. Discussion and possible action amending Ordinance §10-5(b)(4) Declaration of Disaster
10. Discussion and possible action on resolution Identifying Line of Succession for Proclaiming an Emergency or Disaster
11. Discussion and possible action to amend Ordinance §22-5 Sales and use of Fireworks Prohibited
12. Discussion and possible action on Municipal Clerk/Treasurer Institute Training

13. Discussion and possible action on resolution to support Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aids
14. Discussion and possible action on resolution to support Increased Levy Limit Flexibility
15. Discussion and possible action on resolution to support Shared Revenue Funding Increase
16. Discussion and possible action on American Legion Post 217 Liquor license
17. Discussion and possible action on temporary liquor license for Tri-City Archery on behalf of Batting for The Battle Softball Tournament
18. Discussion and possible action on operator's license applications
19. Discussion and possible action on special board meeting for Bonduel Bat and Ball Club liquor license

L. UNFINISHED BUSINESS

1. Discussion and possible action on appointments of Commissions and Committees'

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

Any person wishing to attend who, because of disability, requires special accommodations should contact the office of the Village Clerk at (715) 758-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.