

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, June 12, 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: 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

Ad Hoc Ordinance Committee: Barb Wickman

Fire Commission: Russ Gehm

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on Bonduel Civic Association’s Fireworks Permit
2. Discussion and possible action to approve signage request for Bonduel Civic Association Events
3. Discussion and possible action on National Incident Management System (NIMS) Training
4. Discussion and possible action on police officer hiring policy
5. Discussion and possible action on to allow Police Chief to take squad home
6. Discussion and possible action on 2019 Liquor License applications
7. Discussion and possible action on 2019 Operator’s license applications
8. Discussion and possible action on Resolution to update bond schedule to include electronic nicotine delivery systems
9. Discussion and possible action to amend Ordinance §6-4 Regulations of chickens
10. Discussion and possible action to adopt Operator’s license revocation procedure
11. Discussion and possible action to approve refund of 2018 driveway permit
12. Discussion and possible action on Resolution to approve the 2018 CMAR-Compliance Maintenance Annual Report

13. Discussion and possible action to approve professional services reimbursement form
14. Discussion and possible action to renewal of Village insurance policy with LWMMI
15. Discussion and possible action to amend Ordinance §2-21(a) Regular Village Board Meeting Time
16. Discussion and possible action to approve employee discount from Cellcom
17. Discussion on Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations
18. Closed session. Move to closed session to discuss part-time police officer evaluation.
[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 committee will reconvene to open session.
19. Closed session. Move to closed session to discuss potential business development and zoning business.
[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 vacant Village Trustee position
2. 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.