

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, July 10, 2019

Time: 5:30 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: Kay Zuleger

Police Department Report: Chief Tony Escalante

Fire Department Report: Chief Robbie Woldt

EMS Report: Rodney Hoppe

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. Presentation of 2018 Financial Report
2. Discussion and possible action on parking on State Street
3. Discussion and possible action on contract hiring full-time building inspector
4. Discussion and possible action to repeal and recreate Ordinance §16-50 Garbage and Recyclables
5. Discussion and possible action on approval of restoration of Well #2
6. Discussion and possible action on Resolution to adopt the Bonduel Bat and Ball Club sign sponsorship prices
7. Discussion and possible action on Operator’s license applications
8. Discussion and possible action on per diems
9. Closed session. Move to closed session to discuss candidate 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 committee will reconvene to open session.

L. UNFINISHED BUSINESS

1. 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.

10. APPROVAL OF PAYMENTS – Michelle Maroszek

Village Vouchers
Utility Vouchers
TID Vouchers
Fire Department Vouchers
EMS Vouchers

N. TREASURER’S REPORT – Michelle Maroszek

O. ANNOUNCEMENTS

Ad Hoc Ordinance – Monday, July 15 at 6:00 p.m.
Administrative Committee – Tuesday, July 16 at 3:30 p.m.
Fire Commission – Thursday, July 18 at 6:30 p.m.
Public Safety – Monday, July 22 at 4:00 p.m.
Municipal Operations – Tuesday, July 30 at 5:30 p.m.
Plan Commission – Monday, August 5 at 6:00 p.m.

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.