

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, August 14, 2019

Time: 6:00 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: 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. Discussion and possible action on conditional use permit request from US Cellular (Parcel #107-85100-0830)
2. Discussion and possible action on resolution to adopt US Cellular Ground Lease agreement
3. Discussion and possible action on conditional use permit and easement request from Jason Hutter for property located at 109 E Green Bay Street (Parcel #107-70050-0580)
4. Discussion and possible action on conditional use permit request from Bradley Hochstetler for property located at 517 Commerce Ct. (Parcel #107-17130-0000)
5. Discussion and possible action on replacement of the Galaxy water utility software
6. Discussion and possible action on Bonduel School billing adjustment for the football and practice field water usage
7. Discussion and possible action on the park waiver of fees policy
8. Discussion and possible action to waive park fee for Celebrate Bonduel event
9. Discussion and possible action on 2020 Budget Schedule guideline for budget numbers
10. Discussion and possible action deadline for capital equipment requests for 2020 budget
11. Discussion and possible action on enforcement of Ordinance §22-8 Littering

12. Discussion and possible action to repeal Ordinance §28-12 Skateboards and roller skates and §28-13 Inline skates regulated
13. Discussion and possible action on resolution to adopt the Village Emergency Response Plan
14. Discussion and possible action to amend resolution 2019-21 contract hiring full-time building inspector
15. Discussion and possible action to amend resolution 2019-09 Advanced Disposal contract renewal
16. Discussion on basketball court at Village Park
17. Discussion and possible action on Operator's license applications
18. Closed session. Move to closed session to discuss 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.

L. UNFINISHED BUSINESS

1. Closed Session. Move to closed session to discuss 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 Commission will reconvene in open session.

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

Fire Commission – Thursday, August 15 at 6:30 p.m.
Administrative Committee – Tuesday, August 20 at 3:30 p.m.
Public Safety – Monday, August 26 at 4:00 p.m.
Municipal Operations – Tuesday, August 27 at 5:30 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.