

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, September 11, 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 to repeal and recreate Ordinance §2-83 Ethical Standards and Regulations
2. Discussion and possible action on to create Ordinance §26-14 Terrace Areas
3. Discussion and possible action on to repeal and recreate Ordinance §26-9 Driveways
4. Discussion and possible action on to amend Ordinance §22-2 Possession and use of firearms and other dangerous weapons
5. Discussion and possible action on to repeal and recreate Ordinance §22-3 Throwing or shooting of arrows, stones and other missiles prohibited
6. Discussion and possible action on to repeal and recreate Ordinance §24-6 Junk, certain vehicles, recreational equipment and firewood
7. Discussion and possible action on temporary 4-way stop for Founder’s Day
8. Discussion and possible action on liquor license application
9. Discussion and possible action on Operator’s license application

10. Closed Session. Move to closed session to discuss personnel issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would have a substantial adverse effect on the reputation of any person referred to in such histories or data, or involved in such problems or investigation.] At the end of the Closed Session, the Board will reconvene to Open Session.

L. UNFINISHED BUSINESS

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

Plan Commission/Municipal Operations – Monday, September 16 at 6:00 p.m.
Administrative Committee – Tuesday, September 17 at 3:30 p.m.
Zoning Board of Appeals – Tuesday, September 17 at 6:00 p.m.
Fire Commission – Thursday, September 19 at 6:30 p.m.
Municipal Operations – Monday, September 23 at 10:00 a.m.
Public Safety – Monday, September 23 at 4:00 p.m.
Board Budget Training – Wednesday, September 25 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.