

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, October 9, 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 LRIP and MLS grant road projects for 2021 (Capital Improvement Plan)
2. Discussion and possible action on use of LRIP 2016 grant road projects for 2020 Legion Street project
3. Discussion and possible action on contract with Ehlers Phase I and Phase II of TID extension
4. Discussion and possible action on contract with Ehlers for Phase I and Phase II on water rate application and rate case assistance and Phase III long range cash flow analysis
5. Discussion and possible action on basketball and volleyball courts at Village Park
6. Discussion and possible action on nonresidential sewer service charges for use of the Village force main connection for property located at N4096 Cty. K
7. Discussion and possible action on garbage invoice policy
8. Discussion and possible action on new fund account for cell tower rent revenue
9. Discussion and possible action on operator’s license applications
10. Discussion and possible action on per diems
11. Discussion and possible action on appointments of Commissions and Committees’
12. Discussion and possible action on the purchase of 2020 F-150 Responder Crew Cab for new police squad

13. Discussion and possible action on hiring full-time police officer or keeping staff the same for 2020 Budget
14. Discussion and possible action on 2020 Budget
15. Discussion and possible action on 2020 Water Utility Budget
16. Discussion and possible action on 2020 Sewer Utility Budget
17. Closed session. Move to closed session to discuss addendum A and Evaluations. [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 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

Public Safety – Monday, October 14 at 4:00 p.m.
Ad Hoc Ordinance Committee – Monday, October 14 at 6:00 p.m.
Administrative Committee – Tuesday, October 15 at 3:30 p.m.
Plan Commission/Municipal Operations – Monday, October 21 at 6:00 p.m. (Business Meeting)
Municipal Operations – Tuesday, October 22 at 5:30 p.m.
Village Board Budget Meeting - Wednesday, October 23 at 6:00 p.m.
Fire Commission – Thursday, October 24 at 6:30 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.