

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

**Date: Wednesday, November 6, 2019**

**Time: 6:00 PM**

**Village Hall**

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**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: Interim Chief Eric Krause

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 basketball and volleyball courts at Village Park
2. Discussion and possible action on change to building permit fee schedule
3. Discussion on easement for Jason Hutter’s property located at 109 E Green Bay Street
4. Discussion and possible action on leaf collection for Village of Cecil
5. Discussion and possible action on Capital Improvement Plan
6. Discussion and possible action on refuse rate increase for 2020
7. Discussion and possible action on sewer utility rate increase for 2020
8. Discussion and possible action on 2020 Budget for Publication
9. Discussion and possible action on 2020 TIF Budget for Publication

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on appointments of Commissions and Committees’
2. Discussion and possible action on 2020 Water Utility Budget
3. 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.

**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**

Ad Hoc Ordinance Committee – Monday, November 11 at 6:00 p.m.  
Public Safety – Tuesday, November 13 at 3:30 p.m.  
WI DOT Meeting – Thursday, November 14 at 4:00 p.m. to 6:00 p.m.  
Joint Village/School Board – Monday, November 18 at 6:00 p.m.  
Administrative Committee – Tuesday, November 19 at 3:30 p.m.  
Fire Commission – Thursday, November 21 at 6:30 p.m.  
Plan Commission/Municipal Operations – Monday, November 25 at 6:00 p.m.  
Municipal Operations – Tuesday, November 26 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.