

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, December 4, 2019

Time: Immediately following the

Village Hall

Public Hearings

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: Interim DMO Jim Welcing

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 Addendum A to the 2020 Village Budget
2. Discussion and possible action on resolution adopting the 2020 Village Budget
3. Discussion and possible action on resolution adopting 2020 TID Budget
4. Discussion and possible action on resolution for Shawano County tax collection bond
5. Discussion and possible action on Bonduel Polar Bears snowmobile club trail request on North Street
6. Discussion and possible action purchase of Fire Department truck replacement
7. Discussion and possible action on resolution for Certified Survey Map No. 16444
8. Discussion and possible action on resolution approving agreement to provide EMR services to the Village of Cecil and Town of Washington
9. Discussion and possible action on resolution adopting Village Election Day Emergency Response Plan
10. Discussion and possible action to approve office assistant job description and posting
11. Discussion and possible action to repeal and recreate Ordinance 115 Zoning Code
12. Discussion and possible action to create Ordinance 116 Mobile and Radio Broadcast services

13. Discussion and possible action to approve the telecommunication land use permit application/checklist
14. Discussion and possible action to amend resolution 2019-12 Fees for the Municipal Building Permits to include telecommunication fees.
15. Discussion and possible action to approve the permitted and conditional zoning code checklist and requirement form
16. Closed session. Move to closed session to discuss Police Department transition. [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.
17. Discussion and possible action on purchase of 2020 Ford Explorer police squad
18. Discussion and possible action on purchase of Police Department equipment
19. Discussion and possible action on operator's license application
20. Discussion and possible action on Celebrate Bonduel's Winterfest 2020 picnic license

L. UNFINISHED BUSINESS

1. Discussion and possible action on appointments of Commissions, Board and Committees'
2. Discussion and possible action on leaf collection for Village of Cecil
3. Closed Session. Move to closed session to discuss 2019 Addendum A [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

Public Safety Meeting – Monday, December 9 at 3:15 p.m.
Village Board Meeting – Wednesday, January 8 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.