

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, January 8, 2020

Time: 6:00 P.M.

Village Hal

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 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

Fire Commission: Russ Gehm

TID Joint Review Board: Barb Wickman

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on resolution to approve Fire Truck lease-purchase agreement
2. Discussion and possible action on part-time status of Police Chief
3. Discussion and possible action to create a disclaimer or define responsibility of liability on use of Village property for clubs, organizations and private residents
4. Discussion and possible action on operator’s license application
5. Discussion and possible action on per diems

L. UNFINISHED BUSINESS

1. Closed session. Move to closed session to discuss potential business development.[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 Board 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

Public Safety Meeting – Monday, January 20 at 3:30 p.m. – Public Meeting on ATV/UTV Routes
Administrative Committee Meeting – Tuesday, January 21 at 3:30 p.m.
Municipal Operations Meeting – Tuesday, January 28 at 5:45 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.