

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

**Date: Wednesday February 12, 2020**

**Time: 6:00 P.M.**

**Village Hal**

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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: 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

**J. MISCELLANEOUS REPORTS**

**K. NEW BUSINESS**

1. Discussion and possible action on the usage of ATV/UTV Routes within the Village and County Rd BE
2. Discussion and possible action to repeal and recreate ordinance Sec. 28.15 All-terrain vehicle route
3. Discussion and possible action on purchasing camera system equipment for Public Safety Building
4. Discussion and possible action on purchasing Badger software
5. Discussion and possible action on recycling center hours
6. Discussion and possible action on advertising for bids on the Legion Street project
7. Discussion and possible action on resolution to support legislation ensuring personal property aid payments to TIF Districts continue after the districts close
8. Discussion and possible action on operator’s license application
9. Discussion and possible action on picnic license application for Batting for the Battle
10. Closed session. Move to closed session to discuss the Police Chief and part-time officer compensation, full-time status of the Deputy Clerk, and amendments to 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.

11. Discussion and possible action on resolution amending Addendum A as it relates to the 2020 Budget
12. Discussion and possible action on resolution amending the 2020 Village Budget
13. Discussion and possible action on resolution amending the 2020 Water Utility Budget
14. Discussion and possible action on resolution amending the 2020 Sewer Utility Budget
15. Discussion and possible action on the full-time Deputy Clerk job description

**L. UNFINISHED BUSINESS**

1. Closed session. Move to closed session for the purpose of interviewing and possible hiring of candidate for the Director of Municipal Operations position. [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, February 17 at 3:30 p.m.  
Spring Primary Election – Tuesday, February 18, 7:00 a.m. to 8 p.m.  
Fire Commission Meeting – Thursday, February 20 at 6:30 p.m.  
Administrative Committee Meeting – Tuesday, February 25 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.