

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, March 4, 2020

Time: 6:00 P.M.

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 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/Allison Schultz

Plan Commission: Russ Gehm

Fire Commission: Russ Gehm

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on part-time officer pay scale and probationary status policy
2. Discussion and possible action on resolution to amend Village bond schedule
3. Discussion and possible action on elimination of office assistant position
4. Discussion and possible action on approval of dog park site
5. Discussion and possible action on the community garden
6. Discussion and possible action on the recycling center

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 – Tentatively if needed - Monday, March 16 at 3:30 p.m.
Administrative Committee Meeting with Staff on WSR – Tuesday, March 17 at 2:00 p.m.
Fire Commission Meeting – Thursday, March 19 at 6:30 p.m.
WIS DOT Meeting – Hwy 117 – Monday, March 23, 5 p.m. – 7 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.