

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

**Date: Tuesday, April 21, 2020**

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

**Village Hall**

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**The Bonduel Village Hall will be open during the meeting time per open meeting laws, but due to the current public Health Emergency if you do not need to attend or if you are compromised, or possibly have been compromised, we ask that you do not attend. Limit of 10 people in the Village Hall. We ask that all IN-ATTENDANCE practice social distancing.**

**VIRTUAL MEETING INFORMATION FOR THOSE WHO DO NOT WANT TO ATTEND IN PERSON:**

**JOIN ZOOM MEETING:**

www.zoom.us

Meeting ID: 998 8774 7839

Meeting Password: 54107

**JOIN ZOOM FROM YOUR PHONE WITH AUDIO ONLY:**

1-301-715-8592

Meeting ID: 998 8774 7839

Meeting Password: 54107

**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: Jesse Rankin

**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 resolution awarding the bid for Legion Street
2. Discussion and possible action on SCADA upgrade
3. Discussion and possible action on park rental agreement regarding insurance clauses
4. Discussion and possible action on speed reduction on Cecil Street (Hwy. 117)
5. Discussion and possible action on liquor license for Bonduel Broncos Baseball Club
6. Discussion and possible action on per diems
7. Discussion and possible action on COVID-19 orders and events
8. Discussion and possible action on vacant Village Trustee position
9. Discussion and possible action on appointments to Boards, Commissions, and Committees

**L. UNFINISHED BUSINESS**

**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**

**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.