

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Wednesday, May 13, 2020

Time: 6:00 P.M.

Village Hall

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: 984 6023 8039

Meeting Password: 7157588779

JOIN ZOOM FROM YOUR PHONE WITH AUDIO ONLY:

1-929-205-6099 or 1-312-626-6799

Meeting ID: 984 6023 8039

Meeting Password: 7157588779

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 Ehlers Water Rate study
2. Discussion on 4th of July Celebration with Bonduel Civic Association
3. Discussion and possible action on Eagle Scout Electronic Recycling Drive
4. Discussion and possible recommendation on part-time officer hiring and equipment policy
5. Discussion and possible recommendation on medication/drug drop box
6. Discussion and possible action on hiring animal control officer
7. Discussion and possible action on resolution on interfund borrowing for Legions Street project
8. Discussion and possible action on 2021 Village Budget timeline
9. Discussion and possible action on budget guidelines for capital equipment purchases
10. Discussion and possible action on liquor license for American Legion Post 217
11. Discussion and possible action on Class B beer and liquor license COVID-19 adjustment
12. Closed session. Move to closed session for the purpose of hiring a part-time police officer. [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.

L. UNFINISHED BUSINESS

1. Discussion and possible action on park rental agreement regarding insurance clauses
2. Discussion and possible action on COVID-19 orders and events
3. Discussion and possible action on vacant Village Trustee position
4. Discussion and possible action on appointments to Boards, Commissions, and Committees

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.