

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

**Date: Wednesday, June 10, 2020**

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

**Village Hall**

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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: 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 conditional use permit request from Dan and Alvin Beachy for property located at 701 S. Cecil Street (Parcels 107-17130-0020, 107-17420-0000, 107-17140-0000, and 107-17410-0000)
2. Discussion and possible action on conditional use permit request from Esteban Vargas for property located at 111 E Green Bay Street. (Parcel #107-70050-0590)
3. Discussion and possible action on handicap accessible ramp at 109 E. Green Bay Street
4. Discussion and possible action to amend Ordinance Sec. 115-12 (2)(14), C-1 General Commercial District Conditional Uses
5. Discussion and possible action on Resolution of Inclusion under the WI Retirement System for employees
6. Discussion and possible action on WI Deferred Compensation and match for existing employees not participating in WI Retirement System
7. Discussion and possible action on Ehlers proposal for TID preparation and Joint Review Board annual meeting
8. Discussion and possible action on repair of Cedar Park fencing on lower field

9. Discussion and possible action on repair of sewer main, manholes and laterals per the televising
10. Discussion and possible action on renewal of Village insurance policy and consideration of Social Engineering (fraud) and no-fault sewer insurance through LWMMI
11. Discussion and possible action on Bonduel Civic Association's Fireworks Permit Application
12. Discussion and possible action on Bonduel Civic Association's Picnic License
13. Discussion and possible action on Celebrate Bonduel 4<sup>th</sup> of July Event
14. Discussion and possible action on refund of liquor license for American Legion Post 217
15. Discussion and possible action on 2020-2021 Liquor License applications
16. Discussion and possible action on 2020-2021 Operators' License applications
17. Discussion and review of Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations.
18. Discussion and review of the LWMMI “In the Scope of Your Authority: Preventing Public Officials Liability”

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on COVID-19 orders and events
2. Discussion on 4<sup>th</sup> of July Celebration with Bonduel Civic Association

**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**

Administrative Committee Meeting – Tuesday, June 16 at 4:30 p.m.  
Fire Commission Meeting – Thursday, June 18 at 6:30 p.m.  
Public Safety Committee Meeting – Monday, June 22 at 3:30 p.m.

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.