

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, August 5, 2020

Time: 5:30 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: 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 to amend Ordinance Sec. 115-13 (2)(23) C-2 Highway Commercial District Conditional Uses
2. Discussion and possible action on resolution to approve Nikolay Properties request to change zoning for property at 104 S First Street (Parcel #107-85100-0580)
3. Discussion and possible action to approve plan for Hwy 117 reconstruction
4. Discussion and possible action on the 2020 crack and seal project
5. Discussion and possible action to approve the purchase an additional PD portable radio
6. Discussion and possible action to approve the purchase of new PD body cameras and system
7. Discussion and possible action on additional users on Village credit card
8. Discussion and possible action on resolution on Village Animal Control Officer agreement
9. Discussion and possible action to amend the Village’s Personnel Policy
10. Discussion and possible action to approve COVID-19 leave policy
11. Discussion and possible action to approve COVID-19 hazard pay
12. Discussion and possible action on 2021 budget schedule and budget guidelines

L. UNFINISHED BUSINESS

1. Presentation of 2019 Financial Report – Jon Trautman

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

Upcoming Meetings:

Fire Commission Meeting – Thursday, August 20 at 6:30 p.m.
Administrative Committee Meeting – Tuesday, August 18 at 4:30 p.m.
Public Safety Committee Meeting – Monday, August 24 at 3:30 p.m.
Municipal Operations Committee Meeting – Tuesday, August 25 at 6:00 p.m.

Budget Dates to Remember:

Capital Equipment Requests to Municipal Operations - Tuesday, August 25
Preliminary Budget Numbers to Clerk – Tuesday, September 1

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.