

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, September 9, 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: 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 Providing for the Sale of Approximately \$1,660,000 General Obligation Promissory Notes
2. Discussion and possible action on Resolution declaring official intent to reimburse expenditures from proceeds of borrowing
3. Discussion and possible action on Hwy 117 cost sharing items
4. Discussion and possible action on Well #3 inspection and rehabilitation
5. Discussion and possible action on recycle center hours of operation
6. Discussion and possible action on Bonduel Founder’s Day
7. Discussion and possible action on Resolution to renew Building Inspector service agreement
8. Discussion and possible action to Operators’ License Applications
9. Discussion and possible action on 2021 Budget Capital Equipment requests
10. Discussion and possible action on 2021 Budget
11. Discussion and possible action on 2021 Water Utility Budget
12. Discussion and possible action on 2021 Sewer Utility Budget

13. Closed session. Move to closed session for performance review of the Director of Municipal Operations. [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

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:

Public Safety Committee Meeting – Monday, September 14 at 12:00 p.m.
Administrative Committee Meeting – Tuesday, September 15 at 4:30 p.m.
Plan Commission Meeting – Tuesday, September 15 at 6:00 p.m.
Fire Commission Meeting – Thursday, September 17 at 5:30 p.m.
Municipal Operations Committee Meeting – Tuesday, September 22 at 6:00 p.m.
Village Board Budgeting Meeting – Wednesday, September 23 at 6:00 p.m.

Budget Dates to Remember:

Village Board – Working Budget Meeting - Wednesday, September 23 at 6:00 p.m.
Employee Evaluation to be completed by Committees – September 30.

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.