

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

**Date: Wednesday, October 14, 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. We ask that all in-attendance practice social distancing.**

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

JOIN FROM YOUR PHONE AUDIO ONLY:  
**DIAL IN NUMBER: (518) 418-1709**

**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 authorizing the issuance and sale of \$1,660,00 General Obligation Promissory Notes, Series 2020A
2. Discussion and possible action on conditional use permits for existing residential dwelling units located in C-1 General Commercial District, C-2 Highway Commercial District, and M-1 Industrial District
3. Discussion and possible action to amend ordinance Sec. 115-16 Public District conditional uses
4. Discussion and possible action to amend ordinance Sec. 6-4 Keeping of Chickens
5. Discussion and possible action to create ordinance Sec. 6-5 Regulation of Beekeeping
6. Discussion and possible action on Beekeeping permit

7. Discussion and possible action to amend ordinance Sec. 12-2 Finance and taxation to exempt Village Treasurer from Treasurer Bond
8. Discussion and possible action on trick-or-treating and hours
9. Discussion and possible action on park reservation for 4<sup>th</sup> of July events
10. Discussion and possible action on Village policy for event road/street closures
11. Discussion and possible action on protocol of office hours and procedures relating to COVID
12. Discussion and possible action on per diems
13. Discussion and possible action to Operators' License Applications
14. Discussion and possible action on 2021 Budget for Publication
15. Discussion and possible action on 2021 TIF Budget for Publication
16. Closed session. Move to closed session to review applicant for part-time police officer position. [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 Committee will reconvene to open session.

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on 2021 Budget
2. Discussion and possible action on 2021 Water Utility Budget
3. Discussion and possible action on 2021 Sewer Utility Budget
4. Closed session. Move to closed session to discuss addendum A and Evaluations. [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.

**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:

Administrative Committee Meeting – Tuesday, October 20 at 4:30 p.m.  
Public Safety Committee Meeting – Monday, October 26 at 3:30 p.m.  
Plan Commission Meeting – Monday, October 26 at 6:00 p.m.  
Municipal Operations Committee Meeting – Tuesday, October 27 at 6:00 p.m.  
2020 General Election – Tuesday, October 3, 7:00 a.m. to 8:00 p.m.  
Village Board Budgeting Meeting – Wednesday, November 11 at 6:00 p.m.

**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.