

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, November 11, 2020 Time: To Immediately follow
the Public Hearing

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. 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 Addendum A for the 2021 Village Budget
2. Discussion and possible action on resolution adopting the 2021 Village Budget
3. Discussion and possible action on resolution adopting the 2021 TID Budget
4. Discussion and possible action on conditional use permit request from the Bonduel High School Agriculture Department to raise chickens on Parcel #107-08420-0000 in a public zoning district
5. Discussion and possible action on conditional use permit request from the Bonduel High School Agriculture Department to conduct beekeeping on Parcel #107-08420-0010 in a public zoning district
6. Discussion and possible action on Village incentive plan for Commercial and Industrial zoning district

7. Discussion and possible action on deed restriction and protective covenants
8. Discussion and possible action on purchase of property located at Green Bay Street and Washington Street
9. Discussion and possible action on speed reduction on Green Bay Street
10. Discussion and possible action on resolution granting underground utility easement with WE Energies
11. Discussion and possible action on hazard pay certificates for poll workers
12. Discussion and possible action to amend the Village COVID-19 Policy
13. Discussion and possible action on resolution adopting emergency COVID response protocol
14. Discussion and possible action to approve supplemental insurance plan for Police Department
15. Discussion and possible action on Operators' License Applications
16. Discussion and possible action on Celebrate Bonduel's Christmas in Bonduel Picnic License
17. Closed session. Move to closed session to review applicant for part-time custodian, the recycling site supervisor position, and 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.
18. Closed Session. Move to closed session to discuss possible business development and developer's agreement [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) [Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] At the end of the closed session, the Board will reconvene in open session.

L. UNFINISHED BUSINESS

1. Discussion and possible action on park reservation for 4th of July events

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, November 16 at 10:00 a.m.
Fire Commission Meeting – Thursday, November 19 at 5:30 p.m.
Municipal Operations Committee Meeting – Tuesday, November 24 at 6:00 p.m.
Plan Commission Meeting – Monday, November 30 at 6:00 p.m.
Village Board Meeting – Wednesday, December 9 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.