

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, March 10, 2021

Time: 6:00 p.m.

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 to appoint Community Garden coordinator
2. Discussion and possible action to approve dog park signs for Cedar Park and State/County roadways
3. Discussion and possible action on resolution to award 2021 street rehabilitation contract
4. Discussion and possible action on resolution to pay fund 100 for the Legion Street project
5. Discussion and possible action to approve the Sewer and Water Tapping Mains application
6. Discussion and possible action to amend Ordinance Sec. 30-6 Installing & Tapping Mains
7. Discussion and possible action on resolution to add Sewer and Water Tapping fees to fee schedule
8. Discussion and possible action on resolution to update building permit fees
9. Discussion and possible action on resolution to approve the SCEPI Housing Study

10. Discussion and possible action on resolution to transfer unspent 2020 General Fund dollars to the 2021 General Fund Budget for records management software
11. Discussion and possible action to approve Village parking signage on First Street
12. Discussion and possible action to amend Ordinance Sec. 20-41(3)(c) Temporary class "B" licenses annual quota
13. Discussion and possible action to approve Operators' License applications

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

Public Safety Committee	Monday, March 15, 3:30 p.m.
Administrative Committee	Monday, March 15, 4:30 p.m.
Fire Commission	Thursday, March 18, 5:30 p.m.
Municipal Operations	Tuesday, March 23, 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.