

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, May 12, 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: Kay Hottentstine

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 Ganschow Street reconstruction project
2. Discussion and possible action on Resolution authorizing and approving installment sale of Fire Department fair stand
3. Discussion and possible action on Resolution approving signage agreement with Bonduel Bat & Ball Club
4. Discussion and possible action to waive ball diamond fees for Bonduel Bat & Ball Club
5. Discussion and possible action on Resolution authorizing and approving sewer usage charges through 2024 TID expiration
6. Discussion and possible action on purchase of municipal building
7. Discussion and possible action on renewal of Village insurance policy through LWMMI
8. Discussion and possible action on liquor license for Bonduel Bat and Ball Club

9. Discussion and possible action on temporary liquor license for Tri-City Archery on behalf of Batting for The Battle Softball Tournament
10. Discussion and possible action to approve Operators' License applications
11. Discussion and possible action on vacant Village Trustee position
12. Discussion and review of Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations.
13. Discussion and review of the LWMMI “In the Scope of Your Authority: Preventing Public Officials Liability”
14. Closed session. Move to closed session for performance review of Recycling Center Operator and Custodian. [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

1. Discussion and possible action on appointments to Boards, Commissions and Committees
2. Discussion and possible action on Village logo

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

Administrative Committee Meeting	Tuesday, May 18, 4:30 p.m.
Fire Commission	Thursday, May 20, 5:30 p.m.
Village Wide Rummage Sales	Friday, May 21 & Saturday, May 22
Public Safety Committee Meeting	Monday, May 24, 3:30 p.m.
Municipal Operations Meeting	Tuesday, May 25, 4:30 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.