

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, June 9, 2021

**Time: Immediately following
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: Kay Hottenstine

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 appeal of Robert Schlender requesting to move to 125 N Adams Street
2. Closed Session. Move to closed session for appeal of Robert Schlender. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b). applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Pursuant to Section 146.82(1), Wis. Stats., the board may convene to closed session to discuss health and treatment-related information. Also, consistent with the policies set forth in Wis. Stats. Section 938.299 and 938.78, Wis. Stats., mandating confidentiality, appeals involving juvenile offenders or offenses will be held in closed session. Unless otherwise noted.] At the end of the closed session, the Board will reconvene to open session.
3. Discussion and possible action on Geographic Information System (GIS) mapping program

4. Discussion and possible action on Resolution to approve the 2020 CMAR-Compliance Maintenance Annual Report
5. Discussion and possible action on extended EMS coverage area
6. Discussion and possible action on Celebrate Bonduel's Firework Permit Application
7. Discussion and possible action on Celebrate Bonduel 4th of July Picnic license
8. Discussion and possible action on Bonduel Lions Club Corn Roast Picnic license
9. Discussion and possible action on 2021-2022 Liquor License applications
10. Discussion and possible action on 2021-2022 Operators' License applications
11. Discussion and possible action on 2022 Village Budget calendar and guidelines

L. UNFINISHED BUSINESS

1. Discussion and possible action on vacant Village Trustee position
2. Discussion and possible action on appointments to Boards, Commissions and Committees
3. Discussion and possible action on Ganschow Street reconstruction alternative parking costs

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, June 15, 4:30 p.m.
Fire Commission Meeting	Thursday, June 17, 5:30 p.m.
Public Safety Committee Meeting	Monday, June 21, 12:00 p.m.
Municipal Operations Committee Meeting	Tuesday, June 22, 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.