

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, July 14, 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 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 sign/mural at The Mill located at 201 S Cecil Street
2. Discussion and possible action on Resolution to approve the combination of parcels 107-85100-0780, 107-85100-0791, and 107-85100-0792 located at 249 S Cecil Street
3. Discussion and possible action on Fire Department Equipment Replacement Plan
4. Discussion and possible action on American Rescue Plan Act Grant Planning
5. Discussion and possible action on Resolution establishing an American Rescue Plan Act Grant Fund
6. Discussion and possible action on resolution to amend Village bond schedule
7. Discussion and possible action on Operators' License applications
8. Discussion and possible action on 2nd Quarter Per Diem's

L. UNFINISHED BUSINESS

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

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

Fire Commission Meeting	Thursday, July 15, 5:30 p.m.
Administrative Committee Meeting	Tuesday, July 20, 4:30 p.m.
Public Safety Committee Meeting	Monday, July 26, 3:30 p.m.
Municipal Operations Committee Meeting	Tuesday, July 27, 4:30 p.m.
Village Board Meeting (Audit Review)	Wednesday, August 11, Time TBD

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.