

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

**Date: Wednesday, August 11, 2021**

**Time: 5:30 p.m.**

**Village Hall**

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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. Presentation of 2020 Financial Report – Jon Trautman
2. Discussion and possible action on agreement with Shawano County to purchase new voting system
3. Discussion and possible action on COVID agenda notice and teleconference information
4. Discussion and possible action on Operators’ License applications
5. Discussion on 2022 Budget worksheets

**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, August 19 at 5:30 p.m.
Administrative Committee Meeting	Tuesday, August 17 at 4:30 p.m.
Public Safety Committee Meeting	Monday, August 23 at TBD
Municipal Operations Committee Meeting	Tuesday, August 24 at 4:30 p.m.
Board of Review Meeting	Wednesday, August 25 at 5:00 p.m.

Budget Dates to Remember:

Capital Equipment Requests to Municipal Operations	Tuesday, August 24
Preliminary Budget Numbers to Clerk	Wednesday, September 1

**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.