

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

**Date: Wednesday, September 8, 2021**

**Time: 6:00 p.m.**

**Village Hall**

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**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 to approve the Fire Protection fees
2. Discussion and possible action on donation of property from Rick Durante to the Village
3. Discussion and possible action to approve commercial fence at 206 S. Cecil Street
4. Discussion and possible action to approve signage for Vargas Martial Arts and Perry Seamless Gutters
5. Discussion and possible action to amend Ordinance Sec. 115-24 (b)(c) Signs
6. Discussion and possible action to repeal and recreate the Village Social Media Policy
7. Discussion and possible action on Operators' License applications
8. Discussion and possible action on 2022 Budget Capital Equipment requests
9. Discussion and possible action on 2022 Budget
10. Discussion and possible action on 2022 Water Utility Budget
11. Discussion and possible action on 2022 Sewer Utility Budget

**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**

Fire Commission Meeting	Thursday, September 15 at 5:30 p.m.
Administrative Committee Meeting	Tuesday, September 21 at 4:30 p.m.
Special Village Board Meeting -Budget	Wednesday, September 22 at TBD
Public Safety Committee Meeting	Monday, September 27 at 12:00 p.m.
Municipal Operations Committee Meeting	Tuesday, September 28 at 4:30 p.m.
Open Book Session	Tuesday, September 28, from 4:00 p.m. – 6:00 p.m.
Open Book Session	Wednesday, September 29, from 4:00 p.m. – 6:00 p.m.
Board of Review Meeting	Wednesday, October 6, from 4:00 p.m. – 6:00 p.m.

Budget Dates to Remember:

Employee Evaluations to be completed	Thursday, September 30
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**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.