

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

**Date: Wednesday, October 13, 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 on Resolution amending the articles of organization and the by-laws of the ECWRPC
2. Discussion and possible action on Village trick-or-treating hours
3. Discussion and possible action on Operators' License applications
4. Discussion and possible action on third quarter per diems
5. Discussion and possible action to approve police department ride along policy and liability waiver
6. Discussion and possible action to amend the Village Personnel Policy
7. Discussion and possible action to approve the part-time police chief job description
8. Closed session. Move to closed session to discuss addendum A, Evaluations and police department positions as it related to the 2022 Budget. [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.
9. Discussion and possible action on 2022 Budget and Publication Budget
10. Discussion and possible action on 2021 TIF Budget for Publication

**L. UNFINISHED BUSINESS**

1. Discussion and possible action on donation of property from Rick Durante to the Village
2. Discussion and possible action on 2022 Water Utility and Sewer Utility Budgets

**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, October 19 at 4:30 p.m.  |
| Fire Commission Meeting                | Thursday, October 21 at 5:30 p.m. |
| Municipal Operations Committee Meeting | Tuesday, October 26 at 4:30 p.m.  |
| Budget Public Hearing & Village Board  | Wednesday, November 10 at 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.