

**AGENDA**  
**Village of Bonduel/Town of Hartland**  
**Fire Commission**

**Date: Wednesday, May 16, 2018**

**Time: 6:30 p.m.**

**Fire Station**

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**A. CALL TO ORDER**

- B. 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, Bonduel Library, Hartland Town Hall and the Hartland website.

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. NEW BUSINESS**

1. Discussion and possible action on election of Fire Commission officers.
2. Discussion on Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations.
3. Discussion and possible action on DNR Grant for 2019.
4. Discussion on 20-Year Capital Improvement Plan.
5. Discussion and possible action on Auto-Aid with Shawano Fire Department.

**F. REPORTS**

1. Fire Chief's Report
2. Outstanding Fire Bills

**G. ANNOUNCEMENTS**

**H. ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.