AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, February 12, 2025 Time: 6:00 p.m. Village Hall

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/DEPARTMENT REPORTS
Committee of the Whole: Russ Gehm
Police Department Report: Chief Keith Fischer
Fire Department Report: Fire Chief Lynch
EMS Report: Rodney Hoppe
Clerk/Treasurer Report: Michelle Maroszek
Municipal Operations Department Report: Jesse Rankin

I. BOARD REPORTS
Plan Commission: Russ Gehm
Fire Commission: Russ Gehm

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS
1. Discussion and possible action on conditional use permit to keep horses at 720 S Cecil Street (Parcel #107-16320-0030)
2. Discussion and possible action on signage application for 102 W Express Way, Kwik Trip Store #621
3. Discussion and possible action on Resolution 2025-02 approving the transfer of unspent 2024 Police Department Budget Funds to the 2025 Budget to complete unfinished projects
4. Discussion and possible action on Resolution 2025-03 approving the transfer of ARPA Fund interest
5. Discussion and possible action on approving the annual ball diamond usage agreements

L. UNFINISHED BUSINESS

M. APPROVAL OF PAYMENTS – Michelle Maroszek

N. TREASURER'S REPORT – Michelle Maroszek

O. ANNOUNCEMENTS

Spring Primary Election	February 18, 7:00 a.m. – 8:00 p.m.
Committee of the Whole Meeting	February 26, 6:00 p.m.

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.

Posted: 2/7/25 12:00 PM