

AGENDA
Village of Bonduel
Committee of the Whole Meeting

Date: Wednesday, May 22, 2024

Time: 5:30 P.M.

Village Hall

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 and Bonduel Library.”

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. COMMUNICATIONS/PETITIONS/CORRESPONDENCE

G. REPORTS

Fire Chief

Police Chief

Clerk/Treasurer

Director of Municipal Operations

H. NEW BUSINESS

1. Discussion and possible recommendation on Village assessed valuation compliance status
2. Discussion and possible recommendation to award the bid for Sunrise Court Extension
3. Discussion and possible recommendation on assessment schedule of polices and standards
4. Discussion and possible recommendation on 2023 CMAR-Compliance Maintenance Annual Report
5. Discussion and possible recommendation on renewal of Village insurance policy through LWMMI
6. Discussion and possible recommendation on 2024-2025 Liquor License application renewal
7. Discussion and possible recommendation on Celebrate Bonduel’s Firework Permit Application
8. Discussion and review of Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations

I. UNFINISHED BUSINESS

1. Discussions and possible recommendation to amend Bonduel Municipal Code Sec. 26-7 & Sec. 26-8 Public improvements and assessment
2. Discussion and possible recommendation on Ball Diamond usage agreements
3. Closed Session. Move to closed session to discuss possible development of Sunrise Court [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) [Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] At the end of the closed session, the Committee will reconvene in open session.

J. ANNOUNCEMENTS

Village Board

Wednesday, June 5, 6:00 p.m.

Fire Commission

Thursday, June 6, 5:30 p.m.

Committee of the Whole

Wednesday, June 26, 6:00 p.m.

K. 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.