

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Wednesday, June 25, 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 Kevin Lynch

EMS Report: Rodney Hoppe

Clerk/Treasurer Report: Michelle Maroszek

Municipal Operations Department Report: Director Jesse Rankin

I. BOARD REPORTS

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action approving the renewal of the 2025-2026 LWMMI Village insurance policy
2. Discussion and possible action approving the 2025-2026 Class “B” Beer License application for Amicos Midwest Pizzeria
3. Discussion and possible action approving the change in website host
4. Discussion and possible action approving the 2026 Village Budget Calendar

L. UNFINISHED BUSINESS

1. Discussion and possible action approving sign application for 201 W. Green Bay Street, Mank Motorz
2. Discussion and possible recommendation on amendments to the Village Personnel Policy
3. Discussion and possible recommendation on amendments to Adult Oriented establishments ordinance
4. Closed session. Move to closed session to discuss the hiring of the School Resource Officer Position [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.

M. ANNOUNCEMENTS

Fourth of July	Friday, July 4 – Office Closed
RDA Meeting	Tuesday, July 8, 5:30 p.m.
Village Board Meeting	Wednesday, July 9, 6:00 p.m.
Fire Commission Meeting	Thursday, July 17, 5:30 p.m.
Committee of the Whole	Wednesday, July 23, 6:00 p.m.

N. 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: 6/19/25 12:00 P.M.