

AGENDA
Village of Bonduel
Village Board Meeting

Date: Wednesday, August 13, 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

Plan Commission: Russ Gehm

Fire Commission: Russ Gehm

J. MISCELLANEOUS REPORTS

K. NEW BUSINESS

1. Discussion and possible action on Resolution 2025-14 approving the Washington St. Sanitary Sewer Liner
2. Discussion and possible action on Resolution 2025-15 adopting the Shawano-Menominee Counties Hazard Mitigation Plan
3. Discussion and possible action on amending the developer’s agreement with Nature Ridge (Landmark Development) on Parcel 107-62300-0020
4. Discussion and possible action amending the Village Personnel Policy 2024-01
5. Discussion and possible action on Resolution 2025-16 approving the Quit Claim Deed
6. Discussion and possible action approving the liquor license for The Glenn Lounge & Grill, 113 N Cecil St.
7. Discussion and possible action on 2026 Budget guideline numbers and worksheets

L. UNFINISHED BUSINESS

1. Discussion and possible action to approve appointments to Boards, Commissions and Committees

M. APPROVAL OF PAYMENTS – Michelle Maroszek

N. TREASURER’S REPORT – Michelle Maroszek

O. ANNOUNCEMENTS

Fire Commission Meeting

Thursday, August 21, 5:30 p.m.

Committee of the Whole Meeting

Wednesday, August 27, 5:30 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.