

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Wednesday, September 25, 2024

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

Police Department Report
Fire Department Report
Clerk/Treasurer Report
Municipal Operations Department Report

I. BOARD REPORTS

J. NEW BUSINESS

1. Discussion and possible action on Resolution 2024-22 Creating Tax Incremental District No. 2, Approving its Project Plan and Establishing its Boundaries
2. Discussion and possible action on Resolution 2024-23 Creating Tax Incremental District No. 3, Approving its Project Plan and Establishing its Boundaries
3. Closed session. Move to closed session for performance review of Chief of Police, 2025 Evaluations and Addendum A [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.

K. UNFINISHED BUSINESS

1. Discussion and possible action on appointments to Boards, Commissions and Committees
2. Discussion and possible action on full-time School Resource Officer with the Village
3. Discussion and possible action on capital equipment requests for 2025 Budget
4. Discussion and possible action on 2025 Budget
5. Discussion and possible action on 2025 Water and Sewer Budget

L. ANNOUNCEMENTS

Redevelopment Authority Meeting	Tuesday, October 8, 5:30 p.m.
Village Board Meeting	Wednesday, October 9, 6:00 p.m.
Fire Commission Meeting	Thursday, October 10, 5:30 p.m.
TID Joint Review Board Meeting	Wednesday, October 16, 5:00 p.m.
Committee of the Whole Meeting	Wednesday, October 23, 6:00 p.m.

M. 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.