

**AGENDA**  
**Village of Bonduel**  
**Village Board Meeting**

**Date: Wednesday, November 13, 2024**

**Time: Following Public Hearing**

**Village Hall**

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**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**

Zoning Board of Appeals

Library Board: Gina Shatters

Plan Commission: Russ Gehm

Fire Commission: Russ Gehm

**J. MISCELLANEOUS REPORTS**

**K. NEW BUSINESS**

1. Discussion and possible action on 2025 Budget
2. Discussion and possible action to approve the 2025 Water and Sewer Utility Budgets
3. Discussion and possible action on Resolution 2024-27 adopting the 2025 Village Budget
4. Discussion and possible action on Resolution 2024-28 adopting the 2025 TID Budget
5. Discussion and possible action on Resolution 2024-29 approving School Resource Officer shared services agreement
6. Discussion and possible action on DMV services offered by the Village

**L. UNFINISHED BUSINESS**

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

**M. APPROVAL OF PAYMENTS – Michelle Maroszek**

**N. TREASURER’S REPORT – Michelle Maroszek**

**O. ANNOUNCEMENTS**

Plan Commission Meeting

Monday, November 25, 6:00 p.m.

Village Hall Closed – Thanksgiving

November 28 & November 29

**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.