



## **SPECIAL VILLAGE BOARD MEETING**

Date: Wednesday, August 27, 2025

Time: 5:30 p.m.

Location: Village Hall

### **AGENDA**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE AND SILENT MEDITATION**

**C. 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

Clerk/Treasurer Report: Michelle Maroszek

Municipal Operations Department Report: Director Jesse Rankin

**I. BOARD/MISCELLANEOUS REPORTS**

**J. NEW BUSINESS**

1. Presentation on 2024 Financial Report – Jon Trautman
2. Discussion and possible action approving the liquor license for Good Vibes Bar
3. Discussion and possible action on possible student representative for Village Board
4. Discussion on WEDC representative visit to Bonduel
5. Discussion and possible action on capital equipment requests for 2026 budget
6. Discussion and possible action on 2026 budgets
7. Closed Session. Move to closed session to discuss possible business development. [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 Board will reconvene in open session.

**K. UNFINISHED BUSINESS**

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

**L. ANNOUNCEMENTS**

Labor Day	Monday, September 1 – Office Closed
Downtown Revitalization Meeting	Monday, September 8, 6:00 p.m. – Gehm’s Club 117
WEDC Visit	Wednesday, September 10, 11:45 p.m.
Village Board Meeting	Wednesday, September 10, 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.