



## **VILLAGE BOARD MEETING**

Date: Wednesday, October 8, 2025

Time: 6:00 p.m.

Location: Village Hall

### **AGENDA**

**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 approving the conditional use permit for 107 E Green Bay Street, Parcel 107-70050-0570, for light industrial facility producing food with cooling and packaging area in the C-1 Commercial District
2. Discussion and possible action approving the signage application for 300 S Cecil Street
3. Discussion and possible action approving Verizon ground lease negotiations
4. Discussion and possible action approving special assessments for Sunrise Court
5. Discussion and possible action approving the Village Board student representative application form
6. Discussion and possible action approving third quarter per diems
7. Discussion and possible action approving the 2026 Publication Budget
8. Discussion and possible action approving the 2026 TID publication Budgets

**L. UNFINISHED BUSINESS**

1. Discussion and possible action approving the 2026 Budget
2. Discussion and possible action approving the 2026 TID Budgets
3. Discussion and possible action approving the 2026 Water and Sewer Utility Budgets

4. Closed session. Move to closed session to discuss 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.

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

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

**O. ANNOUNCEMENTS**

RDA Meeting	Tuesday, October 14, 5:30 p.m.
WEDC Economic Summit	October 15 & October 16 – Green Bay
Fire Commission Meeting	Thursday, October 16, 5:30 p.m.
Committee of the Whole Meeting	Wednesday, October 22, 6:00 p.m.
Trick-or-Treating	Friday, October 31, 5 p.m. to 7 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.