



## **VILLAGE BOARD MEETING**

Date: Wednesday, November 12, 2025  
Time: Immediately following public hearing  
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 on Resolution 2025-18 adopting the 2026 Village Budget
  - 2. Discussion and possible action on Resolution 2025-19 adopting the 2026 TID 2 Budget
  - 3. Discussion and possible action on Resolution 2025-20 adopting the 2026 TID 3 Budget
  - 4. Discussion and possible action on 107 E Green Street usage
  - 5. Discussion and possible action on Resolution 2025-21 approving Certified Survey Map for Rolling Meadows existing parcels 107-75150-0100 and 107-75150-0110
  - 6. Discussion and possible action approving the signage application for 113 N Cecil St., The Glenn
- L. UNFINISHED BUSINESS
- M. APPROVAL OF PAYMENTS – Michelle Maroszek
- N. TREASURER'S REPORT – Michelle Maroszek

**O. ANNOUNCEMENTS**

Fire Commission Meeting	Thursday, November 20, 5:30 p.m.
Joint School Board Meeting	Monday, November 17, 6:00 p.m.
RDA Meeting	Tuesday, November 18, 5:30 p.m.
TID Joint Review Board Meeting	Wednesday, November 19, 5:00 p.m.
Committee of the Whole Meeting	TBD
Thanksgiving Day	Thursday, November 27 – Village Offices Closed
Day After Thanksgiving	Friday, November 28 - Village Offices Closed

**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.