

AGENDA
Village of Bonduel
Administrative Committee

Date: Wednesday, May 31, 2017

Time: 6:15 p.m.

Village Hall

A. CALL TO ORDER

B. 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.”

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. NEW BUSINESS

1. Discussion and possible recommendation on modifying Zoning Code 115-9 – R-1 Residential District to include home occupations as a permitted use
2. Discussion and possible recommendation on insurance renewal proposal
3. Discussion on Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations
4. 2017 budget review

F. UNFINISHED BUSINESS

1. Closed session. Move to closed session for the purpose of conducting personnel evaluations. [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 Committee will reconvene to open session.

G. CLERKS' REPORT

H. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.