

AGENDA
Village of Bonduel
Administrative Committee

Date: Tuesday, August 22, 2017

Time: 4:00 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 to change ordinance to delete (f) Bonduel area business association from Sec. 2-110 Boards, Commissions and Committees
2. Discussion and possible recommendation to repeal and recreate Ordinance Sec. 2-21 Meetings to provide additional rules for board attendance and disorderly conduct
3. Discussion and possible recommendation on webpage service
4. Discussion and possible recommendation on video taping Board meetings
5. Discussion on and possible recommendation on use of microphones by trustees at Board meetings

F. UNFINISHED BUSINESS

1. Closed session. Move to closed session for the purpose of discussing employment and compensation issues for police position and reviewing candidates for village hall position. [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.
2. Discussion and possible recommendation on modifying Zoning Code 115-9 – R-1 Residential District to include home occupations as a permitted use

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.