

AGENDA
Village of Bonduel
Administrative Committee

Date: Wed., January 17, 2018

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 §2-59 to add paragraph (13) Shawano County Library Board Representative
2. Discussion and possible recommendation to change Ordinance §2-110(b) *Plan Commission* to add Village President as member
3. Discussion and possible recommendation to change Ordinance §2-110 to delete paragraph (e) *Library Board*
4. Discussion and possible recommendation to add Ordinance §30-81 *Discharge of Mercury/Amalgam from Dental Clinics*
5. Discussion and possible recommendation to change Ordinance §103-6 (f) *Plot Plan required* to require a registered land surveyor to recertify the plot plan prior to erection of fences and walls
6. Discussion and possible recommendation to remove all references to Library from Purchasing Policy
7. Discussion and possible recommendation to remove oversight of Building Inspector from Municipal Operations Committee duties
8. Discussion and possible recommendation to add oversight of Building Inspector to Public Safety Committee duties
9. Discussion and possible recommendation to update Personnel Handbook
10. Closed session. Move to closed session to review resumés for Clerk/Treasurer 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.

F. UNFINISHED BUSINESS

G. 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.