

**AGENDA**  
**Village of Bonduel**  
**Administrative Committee**

Date: Monday, October 8, 2018

Time: 4:00 p.m.

Village Hall

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**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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM**

**F. REPORTS**

Clerk Report

**G. NEW BUSINESS**

1. Discussion and possible action on Ordinance §22-14 (3) amending Park and Playground rules and regulations

**H. UNFINISHED BUSINESS**

1. Discussion and possible recommendation to repeal and recreate Ordinance §2-21 for requested Special Village Board meetings
2. Discussion and possible recommendation on Fee Schedule
3. Discussion on Administrative Committee responsibilities in regard to Village Ordinances
4. Discussion and possible recommendation on Poll Worker Wages
5. Closed session. Move to closed session to discuss Clerk performance evaluation. [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.
6. Discussion and possible recommendation on 2019 Administrative Budget
7. Closed session. Move to closed session to discuss annual employee reviews and salaries as it relates to the 2019 Budget. [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.

**I. 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.

Posted: 10/5/2018 10:30 AM