

AGENDA
Village of Bonduel
Administrative Committee

Date: Tuesday, May 21, 2019

Time: 3:30 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. REPORTS

Clerk Report: Michelle Maroszek

F. NEW BUSINESS

1. Discussion and possible recommendation on personnel policy change
2. Discussion and possible recommendation on Village hiring policy
3. Discussion and possible recommendation on renewal of Village insurance policy with LWMMI
4. Discussion and possible recommendation on professional services reimbursement form
5. Discussion and possible recommendation on development of ethics committee and complaint process

G. UNFINISHED BUSINESS

1. Discussion and possible recommendation to change Ordinance §2-21(a) to adjust Regular Village Board Meeting Time
2. Discussion and possible recommendation to amend Ordinance §2-83 Ethical standards and regulations and Bond Fee

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.

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.

Posted: 5/17/19 12:00 PM