

AGENDA
Village of Bonduel
Administrative Committee

Date: Tuesday, August 20, 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 amendment of Bonduel Municipal Code 22-9 Driveways
2. Discussion and possible recommendation on creating ordinance to include maintenance of terrace area
3. Discussion and possible action on Employee Appraisal Form
4. Discussion and possible recommendation on new voting machine
5. Discussion and possible recommendation on 2020 Administrative Budget

G. UNFINISHED BUSINESS

1. Discussion and possible recommendation on development of ethics committee and complaint process
2. Discussion and possible recommendation to amend Ordinance §2-83 Ethical standards and regulations to add penalty 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.