

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

Date: Tuesday, January 21, 2020

Time: 3:30 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. REPORTS**

Clerk Report: Michelle Maroszek

**F. NEW BUSINESS**

1. Discussion and possible recommendation on adjusting Village Budget timeline
2. Discussion and possible recommendation on Wisconsin State Retirement Plan
3. Discussion and possible recommendation on elimination of office assistant position
4. Discussion and possible recommendation on full-time Deputy Clerk and job description
5. Discussion and possible recommendation on amending 2020 Budget to reallocate funds
6. Closed session. Move to closed session to discuss Deputy Clerk 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.

**G. UNFINISHED BUSINESS**

**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.