

AGENDA
Village of Bonduel
Administrative Committee

Date: Tuesday, May 17, 2022

Time: 4:30 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 Village Personnel Policy changes
2. Discussion and review of Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations
3. Discussion and possible action on selection of Administrative Committee meeting date and time
4. Closed session. Move to closed session to discuss the hiring process of the Deputy Clerk-Treasurer/Utility Clerk, and transition plan. [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

1. Discussion and possible recommendation on employee annual evaluation form

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.