

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Monday, June 29, 2015

Time: 8:30 a.m.

Village Hall

A. PLEDGE TO THE FLAG AND SILENT MEDITATION

B. CALL TO ORDER

C. 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."

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

F. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

G. NEW BUSINESS

1. Discussion and possible action on renewal liquor license applications for AMICOS Pizza & Hoagies
2. Closed Session. Move to closed session for purpose of discussing personnel issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, Subchapter V, 19.85 Exemptions (1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.] At the end of the closed session, the committee will reconvene to open session.

L. ADJOURNMENT