

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Thursday, July 16, 2015

Time: 4:00 p.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 Temporary Class “B” beer license application for Bonduel Lions Club for the 2015 Justin Jeske Memorial Kick Ball Tournament
2. Discussion and possible action on operator’s license applications
3. 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)(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.

L. ADJOURNMENT