

**AGENDA**  
**Village of Bonduel**  
**Special Village Board Meeting**

Date: Monday, July 24, 2017

Time: 6:15 p.m.

Village Hall

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**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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM**

**F. NEW BUSINESS**

1. Discussion and possible action on appointments to vacant Trustee positions
2. Closed session. Move to closed session for the purpose of screening resumés for the position of Deputy Clerk-Treasurer/Utility Clerk. [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 Board will reconvene to open session.

**G. ADJOURNMENT**