

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Monday, July 31, 2017

Time: 5:00 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. Closed session. Move to closed session for the purpose of approving final candidate 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.
2. Closed session. Move to closed session to discuss Police Chief’s 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 Board will reconvene to open session.
3. Discussion and possible action on appointments to Committees, Boards and Commissions
4. Discussion and possible action on resolution to approve sale of village-owned lots at 110 and 114 E. Cedar Street (Parcels 107-50050-0120 and 107-70050-0140)
5. Discussion and possible action on resolution to approve Certified Survey Map for Priscila Zeman
6. Discussion and possible action on ordinance to change zoning for parcel #107-17130-0010 owned by Scott Douglas and located at 517 Commerce Court

H. ADJOURNMENT