

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Monday, June 18, 2018

Time: 5:30 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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. NEW BUSINESS

1. Presentation of 2017 Financial Report
2. Discussion and possible action to update part-time Police Officer job description
3. Discussion and possible action on part-time Police Officer job posting
4. Discussion and possible action on 2018 operator’s license renewal applications
5. Discussion on Bonduel Municipal Code Sec. 2-83 – Ethical Standards and Regulations
6. LWMMI Video “In The Scope of Your Authority”
7. Closed Session. Move to closed session to discuss 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 Board will reconvene to Open Session.

L. ADJOURNMENT