

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

**Date: Monday, September 17, 2018**

**Time: 7:00 P.M.**

**Village Hall**

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**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE AND SILENT MEDITATION**

**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. Basic budget training and review session
2. Discussion and possible action on advertisement in Fox Cities Greater Appleton Guide

**H. UNFINISHED BUSINESS**

1. Closed session. Move to closed session to discuss on cellular tower. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) [Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] At the end of the closed session, the Board will reconvene in open session.
2. Discussion and possible action on building at 101 E Green Bay Street

**O. ADJOURNMENT**