

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Tuesday, October 23, 2018

Time: 6:00 p.m.

Village Hall

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. MISCELLANEOUS REPORTS

H. NEW BUSINESS

1. Discussion and possible action on Poll Worker Wages
2. Discussion and possible action on resolution to update Village Fee Schedule
3. Discussion and possible action on resolution to update Electronic Recycling Fee Schedule
4. Discussion and possible action on resolution to close the Dark Store Loopholes

I. UNFINISHED BUSINESS

1. Discussion and possible action on 2019 Budget
2. 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.

J. ANNOUNCEMENTS

K. ADJOURNMENT