

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Tuesday, January 15, 2019

Time: 5:15 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 waiving special board meeting per diem
2. Discussion and possible action on resolution to approve contract with commercial realtor

I. UNFINISHED BUSINESS

1. Discussion and possible action on Bonduel Winterfest picnic license

J. ANNOUNCEMENTS

K. ADJOURNMENT