# AGENDA Village of Bonduel Village Board Meeting

Date: Wednesday, October 16, 2019 Time: 6:00 PM 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 <u>The Shawano Leader</u> 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 hiring an Interim Police Chief and 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.

# H. UNFINISHED BUSINESS

# H. ANNOUNCEMENTS

Plan Commission/Municipal Operations – Monday, October 21 at 6:00 p.m. (Business Meeting) Municipal Operations – Tuesday, October 22 at 5:30 p.m. Village Board Budget Meeting - Wednesday, October 23 at 6:00 p.m. Fire Commission – Thursday, October 24 at 6:30 p.m.

## I. ADJOURNMENT

Any person wishing to attend who, because of disability, requires special accommodations should contact the office of the Village Clerk at (715) 758-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.

Posted: 10/15/19 3:30 PM