

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

**Date: Wednesday, October 23, 2019**

**Time: 6:00 PM**

**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. Discussion and possible action on Capital Improvement Plan
2. Closed Session. Move to closed session to discuss possible business development. [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 Commission will reconvene in open session.

**H. UNFINISHED BUSINESS**

1. Discussion and possible action on 2020 Budget
2. Closed session. Move to closed session to discuss addendum A and Evaluations. [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.

**I. ANNOUNCEMENTS**

Village Board Meeting – Wednesday, November 6 at 6:00 p.m.  
WI DOT Meeting – Thursday, November 14 at 4:00 p.m.  
Joint Village Board/School Board Meeting – Monday, November 18 at 6:00 p.m.  
Administrative Committee Meeting – Tuesday, November 19 at 3:30 p.m.  
Public Safety Meeting – Monday, November 25 at 4:00 p.m.  
Office Closed – Thanksgiving November 28<sup>th</sup> and November 29<sup>th</sup>

**J. 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.