

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

**Date: Tuesday, December 17, 2019**

**Time: 5:30 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. Closed session. Move to closed session to discuss potential 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 Board will reconvene in open session.

**H. UNFINISHED BUSINESS**

**H. ANNOUNCEMENTS**

- TID Joint Review Board – Wednesday, December 18 at 5:00 p.m.
- Fire Commission Meeting – Thursday, January 2 at 6:30 p.m.
- Municipal Operations Meeting – Tuesday, January 7 at 5:30 p.m.
- Village Board Meeting – Wednesday, January 8 at 6:00 p.m.
- Public Safety Meeting – Monday, January 20 at 3:30 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.