

AGENDA
Village of Bonduel
Village Board Meeting

Date: Monday, January 13, 2020

Time: 5:15 P.M.

Village Hal

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. COMMUNICATIONS/PETITIONS/CORRESPONDENCE

H. NEW BUSINESS

1. Closed session. Move to closed session for the purpose of hiring potential Interim Clerk-Treasurer, transition plan and exit interview. [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. UNFINISHED BUSINESS

J. ANNOUNCEMENTS

Municipal Operations Meeting – Thursday, January 16 at 3:45 p.m.
Public Safety Meeting – Monday, January 20 at 3:30 p.m. – Public Meeting on ATV/UTV Routes
Administrative Committee Meeting – Tuesday, January 21 at 3:30 p.m.
Plan Commission Meeting – Monday, January 27 at 6:00 p.m.
Municipal Operations Meeting – Tuesday, January 28 at 5:45 p.m.

K. 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.