AGENDA Village of Bonduel Village Board Meeting

Date: Wednesday, January 29, 2020 Time: 5:30 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 <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. COMMUNICATIONS/PETITIONS/CORRESPONDENCE

H. NEW BUSINESS

1. Closed session. Move to closed session for the purpose of interviewing and possible hiring of candidate for the Director of Municipal Operations position. [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

Village Board Meeting – Wednesday, February 12 at 6:00 p.m. Public Safety Meeting – Monday, February 17 at 3:30 p.m. Fire Commission Meeting – Thursday, February 20 at 6:30 p.m. Administrative Committee Meeting – Tuesday, February 25 at 3:30 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.

Posted: 01/28/2020 2:00 PM