

AGENDA
Village of Bonduel
Special Village Board Meeting

Date: Wednesday, September 23, 2020

Time: 6:00 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 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 conditional use permit request from Ken Krautkramer for property located at 206 S. Cecil Street (Parcel #107-09330-0020)
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.

H. UNFINISHED BUSINESS

1. Discussion and possible action on 2021 Budget Capital Equipment requests
2. Discussion and possible action on 2020 Budget
3. Discussion and possible action on 2020 Water Utility Budget
4. Discussion and possible action on 2020 Sewer Utility Budget

N. ANNOUNCEMENTS

TID Joint Review Board – Tuesday, October 6, at 5:00 p.m.
Village Board Meeting – Wednesday, October 14 at 6:00 p.m.

O. 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.