

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

**Date: Wednesday, February 17, 2021**

**Time: 5:00 P.M.**

**Village Hall**

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**The Bonduel Village Hall will be open during the meeting time per open meeting laws, but due to the current public Health Emergency if you do not need to attend or if you are compromised, or possibly have been compromised, we ask that you do not attend. We ask that all in-attendance practice social distancing.**

**TELECONFERENCE INFORMATION FOR THOSE WHO DO NOT WANT TO ATTEND IN PERSON:**

JOIN FROM YOUR PHONE AUDIO ONLY:

**DIAL IN NUMBER: (518) 418-1709**

**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**

**H. UNFINISHED BUSINESS**

1. Closed session. Move to closed session for the purpose of discussing 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 Board will reconvene to open session

**N. ANNOUNCEMENTS**

**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.