

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

**Date: Wednesday, September 22, 2021**

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

**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. Discussion and possible action on resolution to approve Certified Survey Map for lots on Legion and Church Streets
2. Discussion and possible action on project ideas for the American Rescue Plan Act Funds
3. Closed session. Move to closed session to discuss addendum A and Evaluations for 2022 Budget [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 2022 Budget Capital Equipment requests
2. Discussion and possible action on 2022 Budget
3. Discussion and possible action on 2022 Water Utility Budget
4. Discussion and possible action on 2022 Sewer Utility Budget

**N. ANNOUNCEMENTS**

Open Book Sessions	Tuesday, Sept. 28 & Wednesday, Sept. 29, from 4:00 p.m. – 6:00 p.m.
Board of Review Meeting	Wednesday, October 6, from 4:00 p.m. – 6:00 p.m.
TID Joint Review Board	Thursday, October 7, at 5:00 p.m.
Village Board Meeting	Wednesday, October 13, 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.

Posted: 9/17/21 10:00 A.M.