

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Tuesday, January 3, 2017

Time: 4:00 PM

Village Hall

A. CALL TO ORDER

- B. 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.+

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. NEW BUSINESS

1. Discussion and possible recommendation on park reservation process
2. Discussion and possible recommendation on replacement of International plow truck
3. Discussion and possible recommendation on new municipal building
4. Discussion and possible recommendation on hiring new Village realtor
5. Discussion and possible recommendation on purchase of Geographic Information System (GIS)
6. Discussion and possible action on Administrative Fee for bulk water purchases
7. Discussion and possible action on 2018 water tower renovation project
8. Discussion and possible recommendation on server backup software
9. Discussion and possible recommendation on scrap metal disposal process
10. Discussion and possible recommendation on vacation calendar

F. UNFINISHED BUSINESS

1. Discussion and possible action on lawn care service agreement
2. Discussion and possible recommendation on 20-Year Capital Improvement Plan
3. Discussion and possible recommendation on rental fee for new Cedar Park pavilion

G. MUNICIPAL OPERATIONS REPORT

H. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.