

**AGENDA**  
**Village of Bonduel**  
**Municipal Operations Committee**

Date: Monday, April 4, 2017

Time: 4:00 PM

Municipal Operations Office

---

**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 sewer main televising/cleaning bids
2. Discussion on first-quarter budget review
3. Discussion and possible recommendation on purchase of 2013 Ford F150 Pickup from Terry's 29 Auto.
4. Closed session. Move to closed session to for the purpose of conducting employee performance evaluation. [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 Committee will reconvene to open session.
5. Discussion and possible recommendation for family of Jacob Thorne to have a basketball court built at Village Park

**F. UNFINISHED BUSINESS**

1. Discussion and possible action on the creation of new solar panel codes

**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.