

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thursday, August 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. Financial review for second quarter of 2017
2. Discussion and possible action on rebuilding fire hydrant at 326 N. Cecil Street for a cost of \$3,300
3. Discussion and possible recommendation on revised lease fees for Municipal Operations equipment

F. UNFINISHED BUSINESS

1. Closed session. Move to closed session for purpose of discussing labor relations and renewal of collective bargaining agreement. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1) (c) & (e)]. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberation 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 Committee will reconvene to open session.
2. Discussion and possible action on fluoride survey being sent to Bonduel residents

G. DIRECTOR OF 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.