

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Tuesday, August 23, 2016 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 rental fee for new Cedar Park pavilion
2. Discussion and possible recommendation on job description for Director of Municipal Operations
3. Discussion and possible recommendation on wage for Director of Municipal Operations

F. UNFINISHED BUSINESS

1. Discussion and possible recommendation on 20-Year Capital Improvement Plan
2. Discussion and possible recommendation on Director of Municipal Operations transition plan

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.