

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Tuesday, October 25, 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 request from property owner at 303 N. First Street regarding stormwater drainage
2. Discussion and possible action on TruGreen Lawn Care service agreement
3. Discussion and possible action on request from Bonduel Area Chamber of Commerce for annual pavilion rental

F. UNFINISHED BUSINESS

1. Discussion and possible recommendation on 20-Year Capital Improvement Plan
2. Discussion and possible recommendation on rental fee for new Cedar Park pavilion
3. Closed session. Move to closed session for purpose of interviewing candidates for Director of Municipal Operations position. [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.

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.