

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

Date: Wednesday, May 31, 2017      Time: 4:00 PM

Village Hall

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**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 action on Director of Municipal Operations involvement with water line installation projects at Village and Cedar Parks
2. Discussion and possible recommendation to remove dosing of fluoride from Bonduel Water Utility
3. Discussion and possible action on equipment replacement at Well #2
4. Discussion and possible action on sewer main televising/cleaning exceeding the allowed spending limit
5. Discuss and possible action on classes and certification needed by Director of Municipal Operations within first year of employment.
6. Discussion and possible recommendation on Bonduel Municipal Code Sec. 2-83(f)(1) – Ethical standards and regulations, Fair and equal treatment
7. Discussion and possible action on working with East Central Wisconsin Regional Planning Commission (ECWRPC) to develop site plans

**F.      MUNICIPAL OPERATIONS REPORT**

**G.      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.