

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thursday, July 6, 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. 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 recommendation to create a 20-Year Capital Outlay Plan to subsidize Sewer and Water Utility Equipment Replacement Plans
3. Discussion and possible recommendation on 2016 Compliance Maintenance Annual Report
4. Discussion and possible action on Concentrated Animal Feeding Operations (CAFO)
5. Discussion and possible action on fluoride survey being sent to Bonduel residents
6. Discussion and possible action on curb/gutter/sidewalk rehab at State Hwy 117 & Cedar Street
7. Discussion and possible action on storm sewer/driveway project on Balsam Street

F. DIRECTOR OF 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.