

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thursday, August 31, 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. Discussion and possible recommendation on permit fee for Demolition of a Building, Stormwater and Erosion Control
2. Review of projects to be submitted to the East Central Wisconsin Regional Planning Commission (ECWRPC)
3. Discussion and possible recommendation on purchase of 2018 plow truck
4. Discussion and possible recommendation on resolution authorizing DMO to sign and submit DNR recycle grant applications

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.

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.