

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Wed., October 4, 2017

Time: 3:00 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 2018 Water Utility Budget
2. Discussion and possible recommendation on 2018 Sewer Utility Budget
3. Closed session. Move to closed session for purpose of discussing personnel evaluations. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1) (c)]. (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.
4. Discussion and possible action on sale of 1996 International plow truck

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.
2. Discussion and possible recommendation on permit fees for Storm Water and Erosion Control
3. Discussion and possible recommendation on 2018 Municipal Operations Budget
4. Discussion and possible recommendation to add Storm Sewer Drainage Project – Second Street through Cedar Park to the Capital Outlay Plan
5. Discussion and possible recommendation to add Legion Street Repaving Project to the Capital Outlay Plan
6. Discussion and possible recommendation on Capital Expense Request for shop generator
7. Discussion and possible recommendation on Capital Expense Request for new location for breaker boxes at Cedar Park for lower ball diamond lights

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.

Posted: 10/02/2017 11:15 AM