

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thurs., November 2, 2017 Time: 6:15 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 to change Purchasing Policy to increase DMO’s spending limit from \$2,500 to \$5,000
2. Discussion and possible recommendation on removal of fluoride from Village water
3. Discussion and possible recommendation on new ordinance for Sewer use to include discharge for dental clinics
4. Discussion and possible recommendation on using Water Utility “Funds on Hand” to pay for 2016 generator and SCADA system projects
5. Review of borrowing resolutions for 2016 Street Project and Water System Improvements

F. UNFINISHED BUSINESS

1. Discussion and possible recommendation on permit fees for Storm Water and Erosion Control
2. Discussion and possible recommendation to add Storm Sewer Drainage Project – Second Street through Cedar Park to the Capital Outlay Plan
3. Discussion and possible recommendation to add Legion Street Repaving Project to the Capital Outlay Plan

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.