

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Tuesday, October 9, 2018

Time: 12:00 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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. NEW BUSINESS

1. Discussion and possible recommendation on Cecil weekend duty shared service rates.
2. Discussion and possible recommendation to apply for the PSC's simplified rate increase.

G. UNFINISHED BUSINESS

1. Discuss and possible recommendation to allow advertising on Village Ball Diamonds.
2. Discussion and possible recommendation on Wheel Tax within the Village of Bonduel.
3. Discussion and possible recommendation on 2019 Municipal Operations Budget
4. Discussion and possible recommendation on who can use/what uses for the old concession stand at Cedar Park
5. Closed session. Move to closed session to discuss annual employee reviews and salaries as it relates to the 2019 budget. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(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.

H. DIRECTOR OF MUNICIPAL OPERATIONS REPORT

I. 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.