

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thursday, January 24, 2019

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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. NEW BUSINESS

1. Discussion and possible recommendation authorizing Schenck to file a PSC simplified Rate Increase Application.
2. Discussion and possible recommendation to adopt the Commercial Conditional Use Permit CUP amendment language.
3. Discussion and possible recommendation to create Salt/Sand policy for commercial businesses/residential homes.
4. Discussion and possible recommendation to create a disclaimer or define responsibility of liability on use of Village property for clubs, organizations and private residents.
5. Discussion and possible recommendation to change DMO Job Description – Weekend/On-Call
6. Review the 2018 expense budget
7. Discussion and possible recommendation on street assessment policy

G. UNFINISHED BUSINESS

1. Discuss and possible recommendation on advertising signage contract involving Village property.
2. Discussion and possible recommendation on Wheel Tax within the Village of Bonduel.
3. Discussion and possible recommendation on who can use/what uses for the old concession stand at Cedar Park
4. Discussion and possible recommendation on Land Use Permit process and fees. Section 115-26 Land Use Permits

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.