

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thursday, February 28, 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 to create street sweeper policy for commercial businesses/residential homes
2. Discussion and possible recommendation to purchase 300-gallon Anti/Deicing Brine Sprayer Unit
3. Discussion and possible recommendation to acquire a village wide automated calling system
4. Discussion and possible recommendation on Sewer Utility rate increase
5. Discussion and possible recommendation to create a Snow and Ice Removal Policy for Downtown, residential and all sidewalks
6. Discussion and possible recommendation to hire Ehlers to advise regarding TIF district closing
7. Closed session. Move to closed session for the purpose of negotiating contract for garbage collection. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) [Deliberating 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 in open session.

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 creation of street assessment policy
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 on Land Use Permit process and fees. Sec. 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.

Posted: 2/22/19 10:00 AM