

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Wednesday, June 26, 2019

Time: 5:30 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 Well #2 restoration quotes
2. Discussion and possible recommendation on Emergency Response Plan
3. Discussion and possible recommendation on Lead Service Line Replacement Program
4. Discussion and possible recommendation on Bat and Ball Club signage request
5. Discussion and possible action on establishment of service water line at Village Park
6. Discussion on Bonduel Municipal Code Sec. 2-83 - Ethical Standards and Regulations

G. UNFINISHED BUSINESS

1. Discussion and possible recommendation to create a disclaimer or define responsibility of liability on use of Village property for clubs, organizations and private residents
2. Discussion and possible recommendation on Sewer Utility rate increase
3. Discussion and possible recommendation on review of Chapter 30 utilities ordinance
4. Discussion and possible recommendation on review of Chapter 26, section 26-7 and 26-8 ordinance
5. Discussion and possible recommendation on review and possible rate increase of 2020 refuse rates
6. Discussion and possible recommendation on TIF/TID review
7. Discussion and possible recommendation on 20-year CIP/Financial Plan

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.

Any person wishing to attend who, because of disability, requires special accommodations should contact the office of the Village Clerk at (715) 758-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.

Posted: 6/21/19 12:00 PM