

**AGENDA**  
**Village of Bonduel**  
**Municipal Operations Committee**

**Date: Tuesday, July 30, 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 the replacement of the Galaxy Read Center Software for the Water Utility with Beacon Software
2. Discussion and possible recommendation to amend Ordinance Sec. 26.9 Driveways
3. Discussion and possible recommendation to amend Ordinance Sec. 26-3 Street and Sidewalk Excavation and Openings
4. Discussion and possible recommendation on Bonduel School billing adjustment for the football and practice field water usage
5. Discussion and possible recommendation to approve the Park Waiver of Fees Policy
6. Discussion and possible recommendation on deadline for capital equipment requests for the 2020 Budget
7. Discussion and possible recommendation on enforcement of ordinance §22-8 Littering
8. Discussion and possible recommendation to amend ordinance to include terrace area
9. Discussion and possible recommendation on street light conversion from HPS to LED lighting

**G. UNFINISHED BUSINESS**

1. Discussion and possible recommendation on Sewer Utility rate increase
2. Discussion and possible recommendation on review of Chapter 26, section 26-7 and 26-8 ordinance
3. Discussion and possible recommendation on TIF/TID review
4. 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.