

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

**Date: Monday, September 23, 2019**

**Time: 10:00 AM**

**Village Hall**

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**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 action to review Nonresidential Sewer Service Charges for use of the Village of Bonduel force main connection for Bill Springstroh, property located at N4096 CTY K Rd.
2. Discussion and possible recommendation for Garbage Invoice Policy.
3. Discussion and possible recommendation for LRIP and MLS Grant Road Projects for 2021. (Capital Improvement Plan)
4. Discussion and possible recommendation for use of LRIP 2016 Grant Road Projects for 2020 (\$10,000 Grant) Legion Street.
5. Discussion and possible recommendation Bonduel Bat and Ball signage financial statement review.
6. Discussion and review on Bonduel Bat and Ball signage agreement.
7. Discussion and possible recommendation on Municipal Operation 2020 budget.
8. Discussion and possible recommendation on Water Utility 2020 budget.
9. Discussion and possible recommendation on Sewer Utility 2020 budget.
10. Discussion and possible recommendation on cell tower rent revenue account.
11. Closed session. Move to closed session to discuss annual employee reviews and salaries as it relates to the 2020 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.

**G. UNFINISHED BUSINESS**

1. Discussion and possible recommendation on Sewer Utility rate increase
2. Discussion and possible recommendation on TIF/TID review
3. Discussion and possible recommendation on 20-year CIP/Financial Plan
4. Discussion and possible recommendation on rereview and possible increase of 2020 refuse rates

**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: 9/19/19 4:00 PM