

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

**Date: Tuesday, January 28, 2020**

**Time: 5:45 PM**

**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 recommendation on Badger software purchase
2. Discussion and possible recommendation on recycling center hours and staffing
3. Discussion and possible recommendation on Bat and Ball Club Batting cage
4. Discussion and possible recommendation on Bat and Ball Club 2020 season
5. Discussion and possible recommendation on larger bucket for the loader
6. Discussion and possible recommendation on safety signs for school crosswalks
7. Discussion and possible recommendation on speed reduction on Cecil St.(Hwy 117)
8. Discussion and possible recommendation on crosswalks for N. Cecil St.
9. Discussion and possible recommendation on Legion Street road project
10. Closed session. Move to closed session for the purpose of discussing the Deputy Clerk wages and benefits as it relates to sewer and water budget and review addendum A. [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. Closed session. Move to closed session for the purpose of interviewing candidates for the Director of Municipal Operations position. [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.

**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) 7P58-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.