

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Thursday, August 27, 2020

Time: 6:00 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 on Well #3 inspection and rehabilitation
2. Discussion and possible recommendation on recycle center hours
3. Discussion and possible recommendation on penalties during PSC Covid-19 restrictions
4. Closed session. Move to closed session for performance review of Director of Municipalities. [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 capital equipment requests for 2021 budget
2. Discussion and possible recommendation on Municipal Operations 2021 budget
3. Discussion and possible recommendation on Water Utility 2021 budget.
4. Discussion and possible recommendation on Sewer Utility 2021 budget.

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.