

AGENDA
Village of Bonduel
Municipal Operations Committee

Date: Tuesday, September 22, 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 Hwy 117 project
2. Discussion and possible recommendation on Ruekert & Mielke agreement for road projects
3. Closed session. Move to closed session to discuss annual employee reviews [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.