

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

**Date: Tuesday, May 4, 2021**

**Time: 6:00 PM**

**Village Hall**

The Bonduel Village Hall will be open during the meeting time per open meeting laws, but due to the current public Health Emergency if you do not need to attend or if you are compromised, or possibly have been compromised, we ask that you do not attend. We ask that all in-attendance practice social distancing.

**TELECONFERENCE INFORMATION FOR THOSE WHO DO NOT WANT TO ATTEND IN PERSON:**

JOIN FROM YOUR PHONE AUDIO ONLY: **DIAL IN NUMBER: (518) 418-1709**

**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 Bat and Ball Club sign agreement
2. Discussion and possible action to waive ball diamond fees for Bonduel Bat & Ball Club
3. Discussion and possible recommendation on Ganschow Street reconstruction project
4. Discussion and possible recommendation of 3% increase to sewer rates until 2024 TID expiration
5. Discussion and possible recommendation on water meter expiration
6. Discussion and possible recommendation on Geographic Information System (GIS) mapping demo for Village
7. Discussion and possible action on selection of Municipal Operations Committee meeting date/time
8. Closed session. Move to closed session for performance review of Recycling Center Operator and Custodian. [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 moving Village Hall

**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: 4/28/2021 1:00 P.M.