

**AGENDA**  
**Village of Bonduel**  
**Public Safety Committee**

Date: Monday, February 6, 2017

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. REPORTS**

Fire Chief  
Police Chief

**F. NEW BUSINESS**

1. Discussion and possible recommendation on a resolution to transfer unspent 2016 General Fund dollars to the 2017 General Fund Budget
2. Discussion and possible recommendation on a resolution for transient merchants on Founders Day
3. Discussion and possible recommendation on data extraction grant
4. Closed session. Move to closed session for purpose of discussing employee issues. [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.
5. Discussion and possible recommendation on operator's license application(s)
6. Discussion on transition plan and exit strategy
7. Discussion and possible recommendation on property at 505 W. Green Bay Street

**G. UNFINISHED BUSINESS**

1. Discussion and possible recommendation on replacement of police department laptops
2. Discussion and possible recommendation on Windows software upgrade
3. Discussion and possible recommendation on properties at 129 N. Cecil Street and 131 S. Cecil Street

**H. 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.