

AGENDA
Village of Bonduel
Public Safety Committee

Date: Monday, February 1, 2016

Time: 4:00 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. REPORTS

Fire Chief
Police Chief

F. NEW BUSINESS

1. Closed Session. Move to closed session to discuss potential purchase of records management system. [Pursuant to Wis. State Statutes, Chapter 19 - General Duties of Public Officials, subchapter V - Open Meetings of Governmental Bodies, 19.85 - Exemptions (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] At the end of the closed session, the Committee will reconvene to open session.
2. Discussion and possible action on operator's license application(s)

G. UNFINISHED BUSINESS

1. Discussion and possible recommendation on records management options
2. Discussion and possible recommendation on paging towers
3. Discussion and possible recommendation on pawn shop ordinance
4. Discussion and possible recommendation on replacement of police department laptops
5. Discussion and possible recommendation on Windows software upgrade
6. Discussion and possible recommendation on Official Traffic Map update
7. Discussion and possible action on properties at 129 N. Cecil Street and 131 S. Cecil Street
8. Closed Session. Move to closed session for purpose of conducting employee evaluations. [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. 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.