

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

Date: Monday, May 2, 2016

Time: 4:00 PM

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 action on American Legion liquor license renewal application
2. Discussion and possible action on operators license application(s)
3. Discussion and possible action on No Parking sign by fire station
4. Discussion and possible action on use of building at 505 W. Green Bay Street for training exercise, if available

**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.