

AGENDA
Village of Bonduel
Public Safety Committee

Date: Wednesday, August 31, 2016

Time: 4:30 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. Discussion and possible recommendation on revised FLSA overtime regulations
2. Discussion and possible recommendation on Capital Projects
3. Discussion and possible recommendation on building inspector position
4. Closed session. Move to closed session for purpose of conducting employment interview. [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 Public Safety Department transition plan

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 action on properties at 129 N. Cecil Street and 131 S. Cecil Street
4. Discussion and possible recommendation on operators license application form
5. Discussion and possible recommendation on operators license background check process
6. Discussion and possible recommendation on safety and health requirements of liquor license holders §20-63(9)
7. Discussion and possible recommendation on creation of fireworks users permit application
8. Discussion and possible recommendation on creation of fireworks users permit §22-5(d)

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.