

AGENDA

Village of Bonduel Public Safety Committee

Date: Monday, August 20, 2018

Time: 5:00 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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. REPORTS

Fire Chief
Police Chief

G. NEW BUSINESS

1. Discussion and recommendation on consideration of appeal of Christopher Klein to move to 125 N. Cecil Street
2. Closed Session. The Public Safety Committee may adjourn and convene in closed session [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f): To consider financial, medical, social or personal histories of specific persons which, if discussed in public, would likely have a substantial adverse effect upon the reputation of the persons referred to in such histories or data.][Pursuant to Section 146.82(1), Wis. Stats., the board may convene in closed session to discuss health and treatment-related information. Also, consistent with the policies set forth in Wisconsin Statute Sections 938.299 and 938.78, Wis. Stats., mandating confidentiality, appeals involving juvenile offenders or offenses will be held in closed session, unless otherwise noted.] The committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to-witt: Appeal of Christopher Klein requesting to move to 125 N. Cecil Street
3. Discussion and possible action on Bonduel Pizza Company violation of Sec. 20-63 (10) Operator on Duty Required
4. Discussion and possible recommendation on Operator's License
5. Closed session. Move to closed session to discuss employee issues [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. "(b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations"] At the end of the closed session, the Board will reconvene to open session.

H. UNFINISHED BUSINESS

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.

Posted: 8/17/2018 3:30 PM