

AGENDA
Village of Bonduel
Public Safety Committee

Date: Tuesday, September 25, 2018

Time: 6:30 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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. REPORTS

Fire Chief

Police Chief

G. NEW BUSINESS

1. Discussion and possible recommendation on 2019 Public Safety Budget
2. Discussion and possible recommendation on Capital Equipment Budget
3. Discussion and possible recommendation on building at 101 E. Green Bay Street
4. Discussion and possible recommendation on building at 129 N. Cecil Street repair extension
5. Discussion and possible recommendation on chicken ordinance
6. Discussion and possible recommendation on sex offender ordinance
7. Discussion and possible recommendation on Operator's License background investigation policy
8. Discussion and possible recommendation on Police Department personnel pay for holidays/events
9. Closed session. Move to closed session to discuss annual employee reviews and salaries as it relates to the 2019 budget. [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. 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.