

AGENDA
Village of Bonduel
Committee of the Whole Meeting

Date: Wednesday, April 24, 2024

Time: 6:00 P.M.

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. COMMUNICATIONS/PETITIONS/CORRESPONDENCE

G. REPORTS

Fire Chief

Police Chief

Clerk/Treasurer

Director of Municipal Operations

H. NEW BUSINESS

1. Discussion and possible recommendation on Ball Diamond usage agreements
2. Discussion and possible recommendation on the 2024 General Obligation Note
3. Discussions and possible recommendation to amend Bonduel Municipal Code Sec. 26-7 & Sec. 26-8 Public improvements and assessment

I. UNFINISHED BUSINESS

1. Discussion and possible recommendation on personnel policy draft from Village Attorney
2. Closed Session. Move to closed session to discuss possible development of Sunrise Court [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 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 in open session.

J. ANNOUNCEMENTS

Public Info Meeting Hwy 117
Drug Take Back Event
Fire Commission
Village Board
Open Book
Committee of the Whole
Board of Review

Thursday, April 25, 6:00 p.m. – Bonduel MS/HS Library
Saturday, April 27 – Police Department
Thursday, May 2, 5:30 p.m.
Wednesday, May 8, 6:00 p.m.
Tuesday, May 21, 4 p.m. to 6 p.m.
Wednesday, May 22, 5:30 p.m.
Wednesday, May 29, 4 p.m. to 6 p.m.

K. ADJOURNMENT

Any person wishing to attend who, because of disability, requires special accommodations should contact the office of the Village Clerk at (715) 758-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.