



COMMITTEE OF THE WHOLE MEETING

Date: Wednesday, September 24, 2025

Time: 6:00 p.m.

Location: Village Hall

AGENDA

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

Police Chief

Fire Chief

Clerk/Treasurer

Director of Municipal Operations

H. NEW BUSINESS

1. Discussion and possible recommendation on forms for Village Board student representative
2. Closed Session. Move to closed session to discuss possible business development. [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.
3. Closed session. Move to closed session for 2026 staff evaluations and addendum A [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.

I. UNFINISHED BUSINESS

1. Discussion and possible recommendation on 2026 Budget
2. Discussion and possible recommendation on 2026 TID Budgets
3. Discussion and possible recommendation on 2026 Water and Sewer Utility Budgets

J. ANNOUNCEMENTS

Office Closed-Election Training	September 30 & October 1
Village Board Meeting	Wednesday, October 8, 6:00 p.m.
RDA Meeting	Tuesday, October 14, 5:30 p.m.
Fire Commission Meeting	Thursday, October 16, 6:00 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.