



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, May 16, 2017

TIME: 6:30pm

**LOCATION: Combined Locks Civic Center Council
Chambers, 405 Wallace Street**

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- A. Call to order
 - B. Pledge of Allegiance
 - C. Roll call
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1. Public comment for matters not on the agenda
 2. Public hearing: Carefree Court street project
 3. Review and consider approval of option to complete the street project on Carefree Court, if appropriate
 4. Review and consider approval of a Certified Survey Map to combine two parcels on Buchanan Road
 5. Review and consider approval of Resolution 2017-10; a resolution to accept the infrastructure for Ruys Woods Subdivision
 6. Review and consider approval of Resolution 2017-11; Public Works Week
 7. Review recommendation from Planning Commission regarding Van Zeeland Park improvements
 8. Other business, updates and future agenda items: Eagle Scout Project
 9. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Action may be taken.
 10. Reconvene to open session with possible action on items discussed in closed session
 11. Adjourn