



**AGENDA
VILLAGE BOARD MEETING
& WATER COMMISSION MEETING**

DATE: Tuesday, June 20, 2017

TIME: 6:30pm

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

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call

1. Public comment for matters not on the agenda
2. Review 2016 audit and financial statements – presented by Erickson & Associates
3. Review electronic Compliance Maintenance Annual Report (eCMAR) and consider Resolution 2017- 12
4. Review and consider approval of multiple bartender licenses
5. Consider approval for Combined Locks Advancement Association to use Memorial Park on August 26, 2017 for the “9th Annual Light Those Lights” Community Event
6. Consider motion to recess Village Board meeting and convene 2nd Quarter Water Commission Meeting

2nd QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 1st quarter meeting minutes
2. Hear report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Adjourn and reconvene Village Board meeting

7. 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.
8. Reconvene to open session with possible action on items discussed in closed session
9. Adjourn