



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, July 18, 2017

TIME: 6:30pm

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

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Zanden, Krueger)

1. Review and consider approval of monthly bills
2. Adjourn

VILLAGE BOARD – 6:30pm

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
1. Public comment for matters not on the agenda
2. Review and consider approval of minutes & bills
3. Administrator, Police Chief & Public Works Director Reports
4. Public hearing regarding Carefree Court special assessments
5. Review and consider approval of Resolution 2017-12; final resolution regarding special assessments on Carefree Court properties
6. Review trash collection options – proposals from four contractors and status quo
7. Review and consider approval of police service agreement with Outagamie County Sheriff's Department and Town of Buchanan
8. Other business, updates and items for future agendas
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. *Contracts for trash collection and police service*
10. Consider motion to reconvene in open session
11. Consider motion to contract trash collection service, if appropriate
12. Adjourn