



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, August 1, 2017

TIME: 6:30pm

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

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

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. Review and consider approval of Resolution 2017-12; final resolution regarding special assessments on Carefree Court properties
 5. Review trash and recycling collection route changes
 6. Review and consider approval to order trash collection truck to be paid in 2018 Sanitation Budget
 7. Review Darboy Road traffic data as compiled by Outagamie County Highway Department
 8. Review and consider approval to apply for loan to finance retirement unfunded liability and reconstruction of Prospect Street from Elm Street to Maes Avenue
 9. Review Annual TID Reports and report on Joint Review Board meeting
 10. Other business, updates and items for future agendas
 11. 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 **AND** per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Police Service and 2018 Employee Wages and Benefits*
 12. Consider motion to reconvene in open session
 13. Consider motion to continue discussions with Outagamie County Sheriff's Department for a sergeant/investigator, if appropriate
 14. Consider motion to draft revised health insurance incentive for full-time employees who opt-out of coverage
 15. Adjourn