



## AGENDA VILLAGE BOARD MEETING

**DATE:** Tuesday, August 15, 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 and consider approval to create ordinance section 13-1-162 regarding communication towers
  3. Review and consider approval to borrow money to fund street replacement project(s) and refinance retirement liability
  4. Review and consider approval of fund balance policy
  5. Review and consider approval of bartender license for A. Marcus-Casey
  6. 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 Investigator/Sergeant and 2018 Employee Wages and Benefits*
  7. Reconvene to open session with possible action on items discussed in closed session
  8. Adjourn