



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, September 19, 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 confirm Police Commission recommendation to appoint Scott Lund as Fox Valley Metro Police Chief, to be effective 10/01/17
3. Discuss Blaese Park activities and action to curb vandalism
4. Review and consider approval of operator's license for S. Schmitt
5. Other business and items for future agendas (2017 year-to-date and 2018 budget progress)
6. Consider motion to recess Village Board meeting and convene 3rd Quarter Water Commission Meeting

3rd QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 2nd 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 **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. *Law Enforcement Specialist Decision and 2018 Employee Wages and Benefits*
8. Reconvene to open session with possible action on items discussed in closed session
9. Adjourn