



## AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, September 5, 2017

TIME: 6:30pm

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

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### **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. HOV Metropolitan Sewerage District Information
  5. Review squad car mock-ups
  6. Other business, updates and items for future agendas (League of Wisconsin Municipalities Annual Conference attendance)
  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. *Police Service Contract with Outagamie County Sheriff's Department and 2018 Employee Wages and Benefits*
  8. Consider motion to reconvene in open session
  9. Consider motion to draft revised health insurance incentive for full-time employees who opt-out of coverage
  10. Adjourn