



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, October 3, 2017

TIME: 6:30pm

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

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Sewall, Ponto)

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 2017-14 regarding adoption of Outagamie County Hazard Mitigation Plan
5. Review and consider approval of fee increases for new construction building permits
6. Review budget preparations to date: general fund
7. Other business and items for future agendas (razing ordinance)
8. Consider motion to move into closed session 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. *2018 Wages & Benefits*
9. Consider motion to move into open session with possible action on closed session items
10. Adjourn