



AGENDA
VILLAGE BOARD MEETING
and BUDGET REVIEW
DATE: Tuesday, November 7, 2017
TIME: 6:00pm ** Earlier Start Time**
LOCATION: Combined Locks Civic Center,
Council Chambers. 405 Wallace Street

ADMINISTRATIVE COMMITTEE – 5:45pm (Neumeier, Wulgaert, Sewall)

1. Review and consider approval of monthly bills
2. Adjourn

VILLAGE BOARD – 6:00pm

- 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 operator license for J. Carter
 5. Review proposed 2018 General Fund Budget
 6. Review proposed 2018 Storm Water Fund Budget
 7. Review and consider approval of Resolution 2017-17 regarding ERU rate for storm water management
 8. Review proposed 2018 Solid Waste Fund Budget
 9. Review and consider approval of Resolution 2017-18 regarding solid waste collection fees
 10. Discuss Centennial Celebration as potential partnership with Paperfest 2020
 11. Discuss and schedule a meet and greet with Outagamie County Sheriff Deputies and Combined Locks LES, if appropriate
 12. Other business – HOVMSD Annual Report, Trustees for Spring Election
 13. 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. *Appleton Coated Properties*
 14. Reconvene in open session, action if appropriate
 15. Adjourn