



## AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, December 5, 2017

TIME: 6:00pm **\*\*Earlier Start Time\*\***

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

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### **ADMINISTRATIVE COMMITTEE – 5:45pm (Neumeier, Krueger, Vander Zanden)**

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 appoint election inspectors
  5. Review and consider approval of Memorandum of Understanding for Cedars West Pond with Village of Kimberly
  6. Other business & updates
  7. Adjourn and convene the 4<sup>th</sup> Quarter Water Commission Meeting

### **4<sup>th</sup> QUARTER WATER COMMISSION MEETING**

1. Review and consider approval of 3<sup>rd</sup> 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

**Notice:** After adjournment of the meeting, members of the Village Board, members of the Town of Buchanan Town Board and members of the Planning Commission will be attending a social gathering in the Mark Van Thiel Room at the Combined Locks Civic Center, 405 Wallace Street, Combined Locks. A majority of the members of each municipality's governing board and/or various commissions may be in attendance at this event. No official action by any board or commission will be taken at this event.

Agendas are posted at the Combined Locks Post Office and at [www.combinedlocks.org](http://www.combinedlocks.org). Requests from persons with disabilities who need assistance to participate in this meeting should be made with as much advance notice as possible to the Clerk's Office at 405 Wallace Street, 920-788-7740 extension 203 or email at [gieser@combinedlocks.org](mailto:gieser@combinedlocks.org).