



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, January 2, 2018

TIME: 6:30pm

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

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

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 (LES) & Public Works Director Reports
4. Discuss and consider approval of mileage rate reimbursement for 2018
5. Review and consider approval of costs to update Public Safety wing at the Civic Center
6. Review and consider approval of replacing telephone/voicemail system
7. Other business and updates
 - a) Spring election ballot order
8. 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. No action is expected.
9. Adjourn