



## **AGENDA VILLAGE BOARD MEETING**

**DATE: Tuesday, January 16, 2018**

**TIME: 6:30pm**

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

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- A. Call to order
  - B. Pledge of Allegiance
  - C. Roll call
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1. Public comment for matters not on the agenda
  2. Review and consider approval of Resolution 2018-1; a resolution recognizing and proclaiming Adult Crossing Guard Recognition Week
  3. Review and consider approval of option to install sidewalks on north side of Prospect Street from Darboy Road to Edward Street as part of the street construction project
  4. Review and consider approval of operator's license for P Gerrits
  5. Other business and updates
  6. 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
  7. Adjourn