



## AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, February 6, 2018

TIME: 6:30pm

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

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### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Wulgaert, 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 (LES) & Public Works Director Reports
4. Fire Chief and EMS Captain review of 2017
5. Review and consider approval of 2018 St. Pat's Run/Walk scheduled for 03/11/18
6. Review and consider approval to amend Ordinance section 9-1-53 regarding wells on private property
7. Appoint Emergency Management Coordinator
8. Other business and updates
  - a) Letter from HOV Metropolitan Sewerage District regarding interceptor condition assessment
  - b) Open Book session scheduled for 04/11/18 from 4:00pm to 6:00pm
  - c) Board of Review scheduled for 05/08/18 from 5:30pm – 7:30pm (minimum)
9. 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. *Fire & EMS Services. No action is expected.*
10. Adjourn

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