



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, March 6, 2018

TIME: 6:30pm

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

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

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. Consider approval of Resolution 2018-2; appointment of Village Emergency Management Coordinator
 5. Review and consider approval to amend Ordinance Section 2-4-2(b)(5) regarding Zoning Board of Appeals authority and create Ordinance Section 2-4-2(b)(6) regarding use of a variance expiration date
 6. Review and consider approval to amend Ordinance Section 13-1-263(e) regarding Zoning Variance Conditions
 7. Hear information regarding outdoor warning sirens
 8. Other business and updates
 - a) Discuss timeline to fill future DPW vacancy
 - 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. *Business Park – TID*
 1. *No action is expected.*
 10. Adjourn