



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, March 20, 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
 1. Public comment for matters not on the agenda
 2. Review bids received for Prospect Street Reconstruction along with engineer's recommendation and consider awarding project to low bidder
 3. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System)
 4. Review information received from Outagamie County Highway Department regarding County Highway CE/County Highway K (Buchanan Road) intersection
 5. Review and consider approval of request to sponsor a contest for a centennial logo
 6. Other business, updates and future agenda items: Open Book Session scheduled for April 11th from 4:00pm to 6:00pm; Board of Review scheduled for May 8th from 5:30pm to 7:30pm (minimum)
 7. Consider motion to convene 1st Quarter Water Commission Meeting

1st QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 4th quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Review and consider approval of options for deduct meters and summer sewer credits
5. Review and consider approval of Cross Connection Inspection, Clear Water Inspection and Sump Pump Inspection training for DPW staff
6. Adjourn and reconvene Village Board meeting

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. *Locks Business Park – TID 1.*
9. Reconvene to open session with possible action on items discussed in closed session
10. Adjourn

Agendas are posted at the Combined Locks Post Office and at www.combinedlocks.org. Requests from persons with disabilities who need assistance to participate in this meeting or hearing 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.