



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, May 1, 2018

TIME: 6:30pm

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

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. Review and consider Resolution 2018-4; Police Officers Week
5. Review information received from HOV Metropolitan Sewerage District regarding 2017 sanitary sewer analysis
6. Review and consider approval of committee-commission appointments
7. Review and consider approval of a 6-month Class B License for Combined Locks Advancement Association
8. Review and consider approval of operator licenses for A. Fenn and B. Kurkowski
9. Other business and updates
 - a) Board of Review scheduled for 05/08/18 from 5:30pm – 7:30pm (minimum)
10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Job Vacancy*
11. Reconvene to open session with possible action on items discussed in closed session
12. Adjourn