



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, January 17, 2017

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. Discuss and consider approval of mileage rate reimbursement for 2017
 3. Review and consider approval of Resolution 2017-2 regarding creation of Ward 6 for election purposes
 4. Review and consider approval of operator's license for E Teske and D Kinnard
 5. Review timeline for utility projects on Elm Street and Kamps Court
 6. Other business and updates
 - *Little Chute's & Kimberly's decisions regarding FVMPD cost-share formula revision
 - *KHS emergency access gate open 5-7pm 1/28 for dance competition regionals
 7. 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 **AND** 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. Action may be taken
 8. Reconvene to open session with possible action on items discussed in closed session
 9. 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.