



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, February 7, 2017

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 Chief & Public Works Director Reports
 4. Review information received regarding 2017 St. Pat's Run/Walk scheduled for 03/12/17
 5. Review and consider approval of Resolution 2017-3; a preliminary resolution to notify the public of the Village's intent to assess costs of sanitary sewer reconstruction on Elm Street and Kamps Court
 6. Review and consider approval of Resolution 2017-4; regarding street vacation/discontinuance of Pump Street and a portion of State Street
 7. Review and consider Resolution 2017-5; regarding street vacation/discontinuance of a portion of Prospect Street
 8. Review and discuss possible changes to the trash collection routes
 9. Other business, updates and items for future agendas
 10. 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. No action is expected.
 11. Adjourn