



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, February 21, 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. Review and consider approval of recommendation from Planning Commission to pursue a grant for construction of a youth baseball field at Memorial Park
 3. Fire Chief 2016 Year in Review
 4. Review and consider approval of St. Pat's Run on 03/12/17
 5. Other business, updates and future agenda items
 - *Planning Commission comments regarding potential splashpad
 - *WE Energies request for easement
 6. 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
 7. Reconvene to open session with possible action on items discussed in closed session
 8. 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.