



## AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, March 7, 2017

TIME: 6:30pm

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

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### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Krueger, Vander Zanden)**

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 and consider approval of Resolution 2017-6; a preliminary resolution to notify the public of the Village's intent to assess costs of street, curb, gutter, driveway aprons, and sidewalks on Carefree Court
  5. Review and consider approval of amendments to Ordinance Section 13-1-182 Fences
  6. Review draft of 5-Year Capital Improvement Plan for streets and utilities
  7. Review and consider approval of easement for We Energies at Park Street and Hartjes Street
  8. Review and consider approval of an operator's license for C. Diedrick
  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