



**AGENDA
VILLAGE BOARD MEETING**

DATE: Tuesday, March 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
 1. Public comment for matters not on the agenda
 2. Public hearing regarding Pump Street vacation and portions of Prospect Street and State Street vacation
 3. Consider motion to finalize the vacation of Pump Street, a portion of State Street and a portion of Prospect Street and record such action with the Outagamie County Register of Deeds
 4. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System)
 5. Other business, updates and future agenda items: Locks Business Park & MLB grant application
 6. Consider motion to convene 1st Quarter Water Commission Meeting

1st QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 4th quarter meeting minutes
2. Hear report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Adjourn and reconvene Village Board meeting

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. Action may be taken.
8. Reconvene to open session with possible action on items discussed in closed session
9. Adjourn