



## **AGENDA VILLAGE BOARD MEETING**

**DATE:** Tuesday, April 4, 2017

**TIME:** 6:30pm

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

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### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Sewall, Kirch)**

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 Resolution 2017-7; an Arbor Day Proclamation
  5. Review and consider contract with Ehlers and Associates for TID presentations to Joint Review Boards
  6. Review and consider approval of Planning Commission recommendation to add America in Bloom logo to identification signs
  7. Other business, updates and items for future agendas (schedule next meeting, HOVMSD community report, America in Bloom judging scheduled for July 10-11)
  8. 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.
  9. Adjourn