



## AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, April 25, 2017

TIME: 6:00pm **\*\*Earlier Start Time\*\***

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

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### VILLAGE BOARD – 6:00pm

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
  
1. Public comment for matters not on the agenda
2. Swear in newly elected trustees
3. 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.
4. Consider motion to reconvene in open session (est. 6:45pm)
5. Consider motion to approve President's committee assignments
6. Village Board election of President Pro Tem
7. Review and consider approval to create ordinance section 11-5-9 regarding truancy and contributing to truancy
8. Review and consider approval to repeal and recreate Chapter 2 - Use of Citation, of the Village Code of Ordinances
9. Review and consider approval of operator licenses for K Becker and S Runaas
10. Hear update regarding apportionment of TSS and TMDL credits for storm water requirements
11. Other business: (Board of Review Training, Elm Street/Kamps Court Utility bids, RFP for refuse collection)
12. Adjourn