



AGENDA VILLAGE BOARD MEETING

DATE: Tuesday, May 2, 2017

TIME: 6:30pm

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

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Wulgaert, Ponto)

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 bids received for Elm Street & Kamps Court Utility Replacement Project and consider award of project
5. Public hearing regarding Elm Street & Kamps Court Utility Replacement Project and special assessments for sewer laterals on private property
6. Review and consider approval of Resolution 2017-8; a final resolution authorizing public improvement assessments and levying special assessments for sewer laterals to be replaced
7. Review and consider approval of Resolution 2017-9; Police Officers Week
8. Review and consider approval of a 6-month Class B License for Combined Locks Advancement Association
9. Other business, updates and items for future agendas (training opportunity and HOVMSD community report)
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.
11. 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.