



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, June 19, 2018

TIME: 6:30pm

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

AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call

1. Public comment for matters not on the agenda
2. Review electronic Compliance Maintenance Annual Report (eCMAR) and consider Resolution 2018-7; regarding its submission to the Department of Natural Resources
3. Review and consider approval of amendment to Ordinance Section 10-1-11(f)(1) regarding Heavy Traffic Routes
4. Consider approval of Combined Locks Advancement Association's use of Memorial Park on August 25, 2018, for the "10th Annual Light Those Lights" Community Event
5. Other business, updates and future agenda items:
 - a) Set July meeting dates
 - b) AIB Judges – schedule meetings with Village leaders
 - c) Prospect Street reconstruction progress

2nd QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 1st 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

6. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Appleton Coated Mill Farm Property*
7. Reconvene to open session with possible action on items discussed in closed session
8. Adjourn

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: www.combinedlocks.org. 2015 Wisconsin Act 79 allows the publication of certain legal notices on an internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an internet site maintained by the local government.

Special Accommodations: 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.

Notice of Possible Quorum: A quorum of the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee will be taken at this meeting.