



## NOTICE OF VILLAGE BOARD MEETING

**DATE: Tuesday, August 21, 2018**

**TIME: 6:30pm**

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

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### AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
  
1. Public comment for matters not on the agenda
2. Police (LES) report
3. Review 2017 audit and financial statements – presented by Erickson & Associates
4. Review letter received from WI Department of Revenue regarding revision to 2017 Shared Revenue
5. Review and consider approval of Master Tree List for the Village of Combined Locks
6. Review and consider approval of operator license for H. Dorn
7. Other business, updates and future agenda items:
  - a) Bike to the Beat, Safety Day and Children’s Carnival review
  - b) Confirm next meeting date
8. Consider motion to move into closed session 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. *Salary, wage and benefit discussion for 2019 budget preparations*
9. Reconvene in open session; action on closed session discussion is not expected
10. Adjourn

**Public Notice:** Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: [www.combinedlocks.org](http://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](mailto: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.