



## NOTICE OF VILLAGE BOARD MEETING

**DATE: Tuesday, September 18, 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. Review and consider approval of bartender license for C. Gessler
3. Consider motion to recess Village Board meeting and convene 3<sup>rd</sup> Quarter Water Commission Meeting

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#### **3<sup>rd</sup> QUARTER WATER COMMISSION MEETING**

1. Review and consider approval of 2<sup>nd</sup> quarter meeting minutes
2. Hear report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Review preliminary water and sewer budgets for 2019
5. Adjourn and reconvene Village Board meeting

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4. 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 **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 *Appleton Coated Mill Farm Property and 2019 Employee Wages and Benefits*
5. Reconvene to open session with possible action on items discussed in closed session
6. 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.