



NOTICE OF VILLAGE BOARD MEETING

DATE: **Monday, November 5, 2018**

TIME: 6:30pm

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

AGENDA

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

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 (LES) & Public Works Director Reports
 4. Review and consider approval of increase in park rental fees and security deposits
 5. Review proposed 2019 General Fund Budget
 6. Review and consider approval of Agreement for Termination of Garners Creek Storm Water Utility Commission
 7. Review and consider approval of Intergovernmental Cooperation Agreement for a Regional Watershed Approach to Satisfy NR 151.13 and TMDL Pollutant Load Reductions
 8. Review proposed 2019 Storm Water Fund Budget
 9. Review and consider Resolution 2018-10 regarding ERU rate for storm water management
 10. Review proposed 2019 Solid Waste Fund
 11. Review and consider Resolution 2018-11 regarding solid waste collection fees
 12. Other business and updates – Trustees Expiring Terms (Wulgaert, Krueger, Vander Zanden, Neumeier)
 13. 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.