



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, December 4, 2018

**TIME:** 6:30pm

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

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Krueger, 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 Revised Intergovernmental Cooperation Agreement for a Regional Watershed Approach to Satisfy NR 151.13 and TMDL Pollutant Load Reductions (Garners Creek)
5. Review and consider approval of an Intergovernmental Cooperation Agreement for a Regional Watershed Approach to Satisfy NR 151.13 and TMDL Pollutant Load Reductions (Fox River)
6. Review 25-Year Capital Improvement Plan for Garners Creek and Fox River
7. Consider motion to adopt 2019 Water Utility Budget
8. Consider motion to adopt 2019 Sanitary Sewer Utility Budget
9. Other business and items for future meetings (cancel 12/18/18 meeting)
10. Adjourn Village Board meeting and convene 4<sup>th</sup> Quarter Water Commission Meeting

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#### **4<sup>th</sup> QUARTER WATER COMMISSION MEETING**

1. Review and consider approval of 3<sup>rd</sup> quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. 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.