



## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 19, 2019

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
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1. Public comment for matters not on the agenda
  2. Review and consider approval of a certified survey map for 345 and 349 Prospect Street (mill farm and landfill properties) as recommended by Plan Commission
  3. Review and consider approval of a Special Exception for a convenience store (Kwik Trip) to locate in the Locks Business Park as recommended by Plan Commission
  4. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System)
  5. Review and consider approval of Resolution 2019-4 regarding authorization for Village Administrator to accept grant reimbursement funds for Garners Creek Storm Water Utility
  6. Review and consider approval to close TID #1 and create TID #3 to serve the Locks Business Park
  7. Other business, updates and future agenda items: CTH CE/CTH K speed limit, Centennial Celebration Plans and DPW job posting
  8. Consider motion to recess Village Board meeting and convene 1<sup>st</sup> Quarter Water Commission meeting

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### 1<sup>st</sup> QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 4<sup>th</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 and reconvene Village Board meeting

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continued

9. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *TID 1, TID 2 and Investment of funds.*
10. Reconvene to open session with possible action on items discussed in closed session
11. 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.