



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, April 16, 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
  
1. Public comment for matters not on the agenda
2. Swear in newly elected trustees and president
3. Discuss committee vacancies/assignments
4. Review and consider Resolution 2019-8 recognizing Administrative Professionals Week
5. Review and consider approval of a 6-month Class B License for Combined Locks Advancement Association
6. Review information received regarding legal counsel (Attorneys Richard Carlson & Ashley Lehocky)
7. Schedule Board of Review training (Krueger, Vander Zanden & Schinke)
8. Other business, updates and future agenda
  - a) Training opportunity, Local Government 101, June 21, Appleton
  - b) Annual League of WI Municipalities Conference, October 23-25, Green Bay
  - c) Update on DPW hiring process
  - d) HOVMSD Annual Report to the Communities, April 24 at noon at City of Kaukauna
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. *Professional Services Contracts.*
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.