



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 7, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Zanden, Ponto)

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. Swear in newly elected trustees
 3. Review and consider approval of minutes & bills
 4. Administrator, Police (LES) & Public Works Director Reports
 5. Public hearing regarding Park Street/Wallace Street/Prospect Street Utility Replacement Project and special assessments for sewer laterals on private property.
 6. Review and consider approval of Resolution 2019-8; a final resolution authorizing public improvement assessments and levying special assessments for private property sewer laterals to be replaced
 7. Review and consider approval of Resolution 2019-9; Police Officers Week
 8. Review bid received for DeBruin Road; discuss and consider award of project, if appropriate
 9. Appointment of members to Plan Commission, Zoning Board of Appeals and Sex Offender Residence Board
 10. Village Board election of President Pro Tem
 11. Receive copy of Outagamie County Sheriff's Office 2018 Annual Report
 12. Other business and updates
 - a) Board of Review Monday, May 13, 2019 from 5:30pm – 7:30pm (minimum) in the Council Chambers
 - b) Hillside regrading and retaining wall at 300 Park Street (DPW building)
 - c) Kaukauna Utilities Public Notice of substation upgrades
 13. 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. *Bids/Contracts*
 14. Reconvene in open session
 15. Consider award of DeBruin Road street reconstruction, if appropriate
 16. 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.