



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, June 4, 2019

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center

Council Chambers, 405 Wallace Street

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Wielen, Schinke)**

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 Class B liquor license renewal applications for Lox Club, Kamps Grill & Bar and Milltown Still & Grill
  5. Review and consider approval of renewal and new operator licenses
  6. Review and consider advertising for bids for 300 Park Street hillside re-grading project
  7. Review erosion issues near Hartjes Street and Ruys Woods storm water pond
  8. Review and discuss options to maintain or eliminate outdoor warning siren
  9. Other business and updates
    - a) Hillside regrading and retaining wall at 300 Park Street (DPW building)
    - c) Status of sale of landfill parcels north of Wallace Street and south of Prospect Street
  10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. No action is expected
  11. Reconvene in open session
  12. 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.