



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, August 20, 2019

TIME: 6:30pm

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

AGENDA

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. **Public hearing** to consider vacating DeWild Street (also referred to as Locks Avenue)
3. Review and consider approval of Resolution 2019-13 regarding street vacation of DeWild Street (Locks Avenue)
4. Review and consider approval of Resolution 2019-14 regarding participation in the State of Wisconsin Health Insurance Plans
5. Review and consider approval of Resolution 2019-15 regarding Disaster Declaration from the July 20, 2019 storm event
6. Review and consider approval of preliminary plat for Riverview Ridge Subdivision
7. Discuss possibility to dissolve Combined Locks Municipal Court and utilize Outagamie County Circuit Court
8. Other business, updates and future agenda items:
 - a) Update to Kaukauna Utilities sub-station expansion and special exception request
 - b) Update on loan request from the Board of Commissioners of Public Lands
9. 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.