



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 1, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Krueger, 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. Recognition of Tim Mulry for 40 years of service & retirement
 3. Review and consider approval of minutes & bills
 4. Administrator, Police (LES) & Public Works Director Reports
 5. Municipal Court presentation – Judge Smits and Court Clerk Casper
 6. Hear concept plan for Planned Unit Development on vacant land north and east of the Villas of Combined Locks; provide direction for developer
 7. Review email received from HOV Metropolitan Sewerage District and consider additional spending for manhole repairs
 8. Consider approval of request for Board of Commissioners of Public Lands loan for new street installation
 9. Other business and updates
 - a) RFPs for parks planning
 10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session AND per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *TID matters & Fire Department*
 11. Reconvene to open session with possible action on closed session matters
 12. 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.