



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 15, 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. Review and consider conditional approval of Certified Survey Map to relocate center-line of proposed zero-lot line property at 311-313 Hidden Ridges Court
3. Review of 2018 Financial Statements presented by Erickson & Associates
4. Review 5-Year Capital Improvements Plan
5. Consider motion to approve budget adjustment for 2019 Sanitary Sewer
6. Review and consider approval to pursue grant opportunities through Wisconsin DOT Multimodal Local Supplement Program
7. Review cost estimates for pedestrian bridge replacement
8. Review and consider approval of operator's license for K. Thompson
9. Other business, updates and future agenda items:
 - a) Detail 2020 budgets review scheduled for 11/05/19; public hearing scheduled for 11/19/19
 - b) Annual Report to HOVMSD to be submitted by 10/31/19
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. *2020 Employee Wages & Benefits*
11. Consider motion to return 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.