



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, December 3, 2019

**TIME:** 6:15pm\*\*Earlier Start Time

**LOCATION:** Combined Locks Civic Center

Council Chambers, 405 Wallace Street

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### AGENDA

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

1. Review and consider approval of monthly bills
2. Adjourn

#### **VILLAGE BOARD – 6:15pm**

- A. Call to order
  - B. Pledge of Allegiance
  - C. Roll call
1. Convene in open session
  2. Consider motion to move into closed session per Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Claim for damages at 654 Rusch Drive*
  3. Consider motion to reconvene in open session
  4. Public comment for matters not on the agenda
  5. Review and consider approval of minutes & bills
  6. Review and consider Resolution 2019-20 regarding claim for damages at 654 Rusch Drive
  7. Administrator, Police (LES) & Public Works Director Reports
  8. Consider motion to adopt 2020 Water Utility Budget
  9. Consider motion to adopt 2020 Sanitary Sewer Utility Budget
  10. Review and consider appointment of election inspectors
  11. Hear information regarding large rubbish collection
  12. Other business and updates
    - a) Cancel 12/17/19 meeting
  13. Adjourn and convene 4<sup>th</sup> Quarter Water Commission Meeting

#### **4<sup>th</sup> QUARTER WATER COMMISSION MEETING**

1. Review and consider approval of 3<sup>rd</sup> quarter meeting minutes
2. Hear report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. 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.