



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, June 16, 2020

**TIME:** 6:30pm

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

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### AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
  
1. Public comment for matters not on the agenda
2. Hear information regarding asphalt versus concrete streets and provide direction to staff for 2021 budgeting of street replacement projects
3. Review and consider approval of operator licenses
4. Review electronic Compliance Maintenance Annual Report (eCMAR) and consider Resolution 2020-14; regarding its submission to the Department of Natural Resources
5. Hear update on SEH parks planning
6. Other business, updates and future agenda items:
  - a) Ruys Woods street construction began 06/15/20 – estimated completion is mid to end of August
  - b) Reminder of Board of Review meeting scheduled for 06/22/20 from 5:30pm to 7:30pm (minimum)
  - c) Review grant funding available through the State for COVID-19 response efforts
  - d) 2020 Manufacturing Assessment Notice
7. Consider motion to adjourn Village Board meeting and convene the 2<sup>nd</sup> Quarter Water Commission Meeting

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### 2<sup>nd</sup> QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 1<sup>st</sup> quarter meeting minutes
2. Review report of water/sewer operations to date; including manhole inspection/repairs
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.