



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 3, 2020

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

****Revised****

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Krueger, Stutzman)

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. Review and consider approval of minutes & bills
 3. Administrator, Police (LES), Public Works Director, and Fire/EMS Chief reports
 4. Hear from Ken Wiedenbauer - candidate for Fire/EMS Chief
 5. Consider approval of Resolution 2020-4 regarding support of submittal of UNPS&SW Construction Grant
 6. Consider approval of Resolution 2020-5 regarding authorization for Village Administrator to act on behalf of Village of Combined Locks for grant documentation and signing
 7. Review and consider approval to repeal and recreate Ordinance Section 9-2-4(c) regarding deduct meters
 8. Other business and updates: scheduling phone interviews for accounting/administrative assistant
 9. Consider motion to adjourn Village Board meeting and convene 1st Quarter Water Commission meeting

1st QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 4th quarter meeting minutes
2. Review 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. 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.