



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 1, 2020

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

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

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. Administrator, Law Enforcement and Public Works Director reports – accept and file
 3. Review and consider approval of minutes & bills
 4. Hear concerns from residents who live on the 500 block of Prospect Street
 5. Discuss Fire Study recommendations and consider action to implement recommendation(s)
 6. Review bids received for Memorial Park Pedestrian Bridge Replacement Project and consider motion to award project
 7. Other business and updates:
 - a) Baseball fields and sledding hill drainage repairs
 8. 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
Salary, wage, benefit, and performance discussion for 2021 budget preparations
 9. Consider motion to return to open session with action on closed session matters, if appropriate
 10. 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.