

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 17, 2022 TIME: 6:30pm LOCATION: Combined Locks Civic Center, Council Chambers, 405 Wallace Street

AGENDA

- 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 a Special Exception request from Six Amigos, LLC for a restaurant with a drive thru on Lot 3 on the Locks Business Park as recommended by Plan Commission
- 3. Review and consider approval of a final plat for Riverview Ridge Place Planned Unit Development
- 4. Review and consider approval of revised Special Event Permit and Fee
- 5. Other business, updates and items for future agendas:
 a) HOVMSD Community Meeting June 29th at noon in Kaukauna
- 6. 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 and per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Seasonal wage rates and contracted services.
- 7. Reconvene to open session
- 8. Consider motion to approve seasonal wage rates for Recreation Department employees
- 9. Adjourn

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: <u>www.combinedlocks.org</u>. 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.