



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, January 5, 2021

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center

Council Chambers, 405 Wallace Street

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Rietveld, 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, Law Enforcement and Public Works Director reports – accept and file
  4. Hear information regarding HOV Metropolitan Sewerage District Interceptor Construction Project and other Sewerage District updates
  5. Review and consider approval of Resolution 2021-1; a resolution recognizing and proclaiming Adult School Crossing Guard Recognition Week
  6. Review and consider approval of recommendation to stripe driving lanes on west end of Jean Street at CTH N
  7. Discuss and consider request for ambulance service from City of Kaukauna
  8. Discuss Fire Study Consolidation Steering Committee findings to-date
  9. Review and consider approval of mileage rate reimbursement for 2021
  10. Accept trustee resignation
  11. Review and consider approval of operator license for L. DeGoey
  12. Other business, updates or items for future agendas:
    - a) Spring election candidate update and ballot order
  13. 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.