



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, January 8, 2019

**TIME:** 6:30pm

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

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Ponto, 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 Reports
4. Presentation of Centennial Logo Contest Award
5. Review and consider approval of operator licenses for E. Proctor, S. Steckbauer and B. Kurkowski
6. Review and consider approval of mileage rate reimbursement for 2019
7. Review and consider approval of Resolution 2019-1; a resolution recognizing and proclaiming Adult Crossing Guard Recognition Week
8. Review and consider approval of Resolution 2019-2; a preliminary resolution notifying the public of the Village's intent to assess costs of sanitary sewer reconstruction on a section of Park Street
9. Discuss and consider approval to pursue financing options to reconstruct DeBruin Road from County Highway CE south to Martineau Road in anticipation of Kwik Trip construction later in 2019 or early 2020
10. Other business and updates
  - a) Spring election ballot order
  - b) Reminder of meeting regarding CE/K closure (01/23/19)
11. 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.