



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, February 18, 2020

**TIME:** 6:30pm

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

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### AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
  
1. Public comment for matters not on the agenda
2. Review special assessment estimates for Ruys Woods Subdivision
3. Consider approval of Resolution 2020-3; a preliminary resolution declaring the Village's intent to assess property owners in the Ruys Woods Subdivision for installation of improvements
4. Consider approval to apply for Urban Nonpoint Source & Storm Water (UNPS&SW) Management Program Construction Grant to address erosion problems in Memorial Park
5. Discuss and consider approval to transition to new Village logo
6. Review information received from Public Input Meeting that was held 02/06/2020
7. Other business and updates
  - \*Reminder: Joint meeting with Harrison and Buchanan governing boards 7:00pm on 02/27/20 at Town of Buchanan Town Hall regarding Fire/EMS Study
8. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session AND per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Lease consideration and Fire Department Chief Replacement*
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](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.