



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, February 19, 2019

**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
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1. Public comment for matters not on the agenda
  2. Review bids received for 2019 Utility Projects and consider award of project
  3. Review and discuss Ordinance Sections 8-1-11 through 8-1-12 and proposed addition of 8-1-13 to Village Code of Ordinances regarding smoking, vaping and minors
  4. Review information regarding impact of water rate increase from Kimberly Water Department
  5. Review and consider approval of Resolution 2019-3 regarding a request to reduce the speed limit on a section of CTH CE
  6. Review and consider approval of 2019 St. Pat's Run/Walk scheduled for 03/10/19
  7. Other business and updates
    - \*Sale of Appleton Coated Mill Farm Property
    - \*Receive draft of Fire Department Fire Study
    - \*Centennial Celebration Committee meeting 02/25/19
  8. 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.