



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 5, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Zanden, Vander Wielen)

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. Review and consider adoption of amendments and additions to Ordinance Section 8-1-11 regarding smoking
 5. Review and consider approval of operator licenses for K. Jansen and J. Strobel
 6. Other business and updates
 - a) Interviews for LES scheduled for 03/06/19 beginning at 4:30pm
 - b) Plan Commission Public Hearing regarding Locks Business Park
 - c) Outagamie County Highway, Recycling and Solid Waste Committee to discuss speed reduction at its 03/11/19 meeting
 - d) Update to Kaukauna Utilities sub-station rebuild/expansion
 7. Consider motion to move into closed session 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 and Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Business Park – TID 1, Appleton Coated property currently held in receivership, potential land purchase for future storm water pond, and future laborer vacancy.* No action is expected
 8. Reconvene in open session
 9. Adjourn

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: 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.

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.