



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, April 2, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Stutzman, Krueger)

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 specs of dump/plow truck to be ordered in 2019 and purchased in 2020. Consider action to approve order
5. Review and consider approval of Resolution 2019-5 regarding closure of TID #1
6. Review and consider approval of Resolution 2019-6 regarding Arbor Day
7. Review Outagamie County Highway Department memorandum regarding speed limit review on CTH CE
8. Other business and updates
 - a) Open Book session Monday, April 22, 2019 from 4:00pm – 6:00pm in the Golden Agers Room
 - b) Board of Review Monday, May 13, 2019 from 5:30pm – 7:30pm (minimum) in the Council Chambers
 - c) HOV Metropolitan Sewerage District Annual Report to the Communities, April 24th, Kaukauna
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.