



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, May 21, 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
  
1. Public comment for matters not on the agenda
2. Review and consider approval of Resolution 2019-10; recognition of Public Works Week
3. Review and consider changes to Ordinance Section 13-1-47 regarding Business Park District zoning
4. Consider request from Plan Commission to submit an RFP to landscape architect firms for park planning (Van Zeeland & Lindberg Parks)
5. Discuss plans to create TID #3; approve plans if appropriate
6. Review bids and approve contractor for security camera installation at Civic Center and DPW building
7. Discuss rummage sale for unused Recreation Department supplies/equipment; approve if appropriate
8. Other business, updates and future agenda items:
  - a) Centennial Celebration update
  - b) Water flow and drainage issues on Hidden Ridges Court and Ryan Street
  - c) Pre-construction meetings for utility projects
9. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Seasonal wage rates and other personnel matters*
10. Reconvene to open session with possible action on items discussed in closed session
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.