



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, June 18, 2019

TIME: 6:30pm

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

AGENDA

SEX OFFENDER RESIDENCE BOARD – 5:45pm

1. Call meeting to order
2. Appoint Chair and Secretary & confirm terms for SORB members
3. Review operating procedures/ordinances and consider recommendation for changes, if necessary
4. 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 electronic Compliance Maintenance Annual Report (eCMAR) and consider Resolution 2019-12; regarding its submission to the Department of Natural Resources
 3. Review and consider approval of amendments to Ordinance Section 13-1-47 regarding Business Park District
 4. Review and consider approval to send RFP to engineering and landscape architect firms
 5. Consider approval of Combined Locks Advancement Association's use of Memorial Park on August 24, 2019, for the "11th Annual Light Those Lights" Community Event
 6. Review and consider approval of operator licenses
 7. Other business, updates and future agenda items:
 - a) Joint Review Board/Plan Commission review of proposed TID #3
 - b) Manufacturing Assessment Notice
 8. Consider motion to adjourn Village Board meeting and convene to 2nd Quarter Water Commission Meeting

WATER COMMISSION MEETING – 2nd Quarter

1. Review and consider approval of 1st quarter meeting minutes
2. Hear report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. 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.