



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, July 2, 2019

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center

Council Chambers, 405 Wallace Street

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Stutzman, Schinke)**

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. Review and consider approval of Resolution 2019-11; a resolution establishing boundaries and approving a project plan for tax increment #3 in the Village of Combined Locks, Wisconsin
4. Administrator, Police (LES) & Public Works Director Reports
5. Discuss and consider approval to eliminate crossing guard position at Barbara Street and CTH N due to lack of use by elementary school-aged students
6. Review and consider approval of amendments to Ordinance Section 13-1-222 through 13-1-223 regarding Certificate of Occupancy and Certificate of Appropriateness
7. Review and consider approval of amendments to Ordinance Section 13-1-47 regarding Business Park District Zoning
8. Review and consider approval to maintain or eliminate outdoor warning siren
9. Review and consider approval of new operator licenses
10. Other business and updates
  - a) League Conference Attendance, October 23-25 in Green Bay
  - b) Status of Kaukauna Utilities sub-station upgrades
11. 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.
12. Reconvene in open session with action on closed session discussion, if appropriate
13. 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.