



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, August 6, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

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

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 approval to repeal and recreate Ordinance Section 13-1-222 through 13-1-223 regarding Certificate of Occupancy and Certificate of Appropriateness
 5. Review annual TID reports/activities and report on Joint Review Board meetings
 6. Review debt schedule and option to finance Phase 1 of DeBruin Road and Martineau Road
 7. Review and consider approval of operator licenses
 8. Other business and updates
 - a) Community-Wide Rummage Sale (Buchanan, Combined Locks, Kimberly) September 21
 - b) Status of Kaukauna Utilities sub-station upgrades
 9. Consider motion to move into closed session per Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *No action is expected*
 10. Reconvene to open session
 11. 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.