



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 3, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Zanden, Vander Wielen)

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. Hear appeal and consider motion to approve or deny an operator license for C. Stephenson
 5. Review and consider of Resolution 2019-16 regarding outdoor warning sirens
 6. Review final audit report for TID #1 closure
 7. Other business and updates
 - a) Community-Wide Rummage Sale (Buchanan, Combined Locks, Kimberly) September 21
 - b) Status of Kaukauna Utilities sub-station upgrades
 - c) League of WI Municipalities Annual Conference Attendance
 - d) Kaukauna Utilities request to use tax roll collection process for its delinquent accounts
 8. 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.
Salary, wage and benefit discussion for 2020 budget preparations
 9. Reconvene to open session with possible action on closed session matters
 10. 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.