



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 17, 2019

TIME: 6:30pm

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

AGENDA

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 Certified Survey Map to divide duplex 134/136 Green Way to create two separate parcels
3. Review and consider approval of a Special Exception request from Kaukauna Utilities to locate a substation in an area zoned Residential Neighborhood Conservancy as recommended by Plan Commission
4. Review and consider recommendation to approve proposed created Ordinance Section 9-5-1 regarding cooperative agreement with Kaukauna Utilities to collect delinquent electric service bills through the property tax collection process
5. Other business, updates and future agenda items:
 - a) Review information received from informal on-line survey regarding CTH CE/CTH K intersection – Trustee Stutzman
6. Consider motion to adjourn Village Board meeting and convene to 3rd Quarter Water Commission Meeting

WATER COMMISSION MEETING – 3rd Quarter

1. Review and consider approval of 2nd quarter meeting minutes
2. Hear report of water/sewer operations to date, including 2019 utility replacement projects
3. Review water rate increase effective 08/20/19
4. Adjourn and reconvene Village Board meeting

7. 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. *2020 Employee Benefits*
8. Consider motion to return to open session with possible action on closed session matters
9. 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.