



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, November 5, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Stutzman, 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 maintain or dissolve Combined Locks Municipal Court
 5. Review and consider recommendation from Plan Commission to hire SEH for parks planning
 6. Review and consider approval of Resolution 2019-17 regarding borrowing \$1,000,000 from Board of Commissioners of Public Lands to reimburse fund balance for DeBruin Road and Martineau Road construction and for construction of new roads in Ruys Woods Subdivision
 7. Review proposed 2020 Storm Water Budget
 8. Review and consider Resolution 2019-18 regarding ERU rate for storm water management
 9. Review proposed 2020 Solid Waste Fund
 10. Review and consider Resolution 2020-19 regarding solid waste collection fee
 11. Review proposed 2020 General Fund Budget
 12. Other business and updates
 - a) Trustees expiring terms (Ponto, Stutzman, VanderWielen)
 - b) Review request for reimbursement of excess excavating fees due to utility location markings
 13. 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.