



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 1, 2020

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 minutes and bills
3. Administrator, Law Enforcement & Public Works Director Reports
4. Consider motion to adopt 2021 Water Utility Budget
5. Consider motion to adopt 2021 Sanitary Sewer Utility Budget
6. Review and consider approval of operator license for A. Brunner
7. Other business and updates:
 - a) Schedule or cancel additional December 2020 meetings
8. Consider motion to recess Village Board meeting and convene 4th Quarter Water Commission meeting

4th QUARTER WATER COMMISSION AGENDA

1. Review and consider approval of 3rd quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Adjourn 4th Quarter Water Commission and Reconvene Village Board meeting.

9. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session. *Consideration of contracted services.*
10. Consider motion to return to open session with action on closed session matters, if appropriate
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.