



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 16, 2021

TIME: 6:30pm

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

AGENDA

- A. Call to order
 - B. Pledge of Allegiance
 - C. Roll call
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1. Public comment for matters not on the agenda
 2. Review bids received for 2021 Street Construction Projects (Elm/Steven/Prospect) and consider award of projects
 3. Review bids received for 2021 Van Zeeland Park Redevelopment and consider award of project
 4. Review and consider approval to amend Ordinance Section 9-1-53 Private Wells
 5. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System)
 6. Other business and updates:
 - a) Open Book sessions scheduled for May 5th and 6th; Board of Review scheduled for June 7th
 7. Consider motion to recess Village Board meeting and convene 1st Quarter Water Commission Meeting
 8. Reconvene Village Board meeting
 9. 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 AND Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Seasonal wage rates and TID 3 development agreement.*
 10. Consider motion to reconvene in open session and take action on closed session items
 11. Consider motion to approve seasonal wage rates
 12. Consider motion to approve development agreement
 13. Adjourn

1st QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 4th quarter meeting minutes

2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Consider approval of credit to customer with unique water leak issue
5. Adjourn Water Commission and Reconvene Village Board Meeting

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.