



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, May 18, 2021

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center

Council Chambers, 405 Wallace Street

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### AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
  
1. Public comment for matters not on the agenda
2. Hear request from HOV Lions to install Lions Club identification sign on existing Village sign; approve if appropriate
3. Review and consider approval of Plan Commission recommendation to approve a certified survey map to modify the property lines for 103 and 105 Parkway Drive
4. Review and consider approval of proposed amendment to Ordinance Section 13-1-47 (h) regarding designated parking areas in Business Park District zoning
5. Review draft of Streambank Erosion Control Projects Policy; consider approval to adopt policy
6. Other business and updates:
  - a) Board of Review scheduled for Monday, June 7, 2021 from 5:30pm – 7:30pm (minimum)
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 and per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Seasonal wage rates and proposed contracted services.*
8. Reconvene to open session
9. Consider motion to approve seasonal wage rates for Recreation Department employees
10. Adjourn

**Public Notice:** Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: [www.combinedlocks.org](http://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](mailto: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.