



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, August 17, 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
  
1. Public comment for matters not on the agenda
2. Presentation of the audit of the 2020 financial statements – Erickson & Associates
3. Law Enforcement Specialist Report
4. Review and consider approval of Resolution 2021-9; establishing public participation procedures for 2045 Comprehensive Plan Update
5. Review 2022 budget timeline
6. DPW Laborer/Equipment Operator hiring update
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 Wis.Stat.19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the reasons require a closed session. *Employment, salary, wage, benefits for 2022 budget preparations and TID 3 developer agreement negotiations.*
8. Action on closed session items, if appropriate
9. 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.