



## NOTICE OF VILLAGE BOARD MEETING and 4<sup>th</sup> Quarter Water Commission Meeting

DATE: Tuesday, December 7, 2021

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Zanden, Rietveld)**

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 and bills
  3. Hear request and consider approval of Bombers 12U Little League rental of Memorial Park shelter and baseball fields for a fundraiser
  4. Review information received regarding estimated cost for certified survey map to separate Hidden Ridges Storm Water Pond from the two adjacent neighboring properties and consider action to transfer ownership of pond from owners to the Village
  5. Administrator, Public Works Director and Law Enforcement reports – accept and file
  6. Review and consider motion to approve 2022 Water Utility Budget
  7. Review and consider motion to approve 2022 Sanitary Sewer Utility Budget
  8. Review and consider approval of election inspector appointments
  9. Hear status of Recreation Director vacancy
  10. Other business, updates and future agenda items:
    - a) Schedule or cancel additional December 2021 meetings
  11. Consider motion to recess Village Board meeting and convene 4<sup>th</sup> Quarter Water Commission Meeting
  12. Reconvene Village Board meeting
  13. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Contracted services discussion.*
  14. Consider motion to move into open session and take action on closed session matters
  15. Adjourn

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## **4<sup>th</sup> QUARTER WATER COMMISSION AGENDA**

1. Review and consider approval of 3<sup>rd</sup> 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 4<sup>th</sup> Quarter 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](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.