



## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 15, 2022

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
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1. Public comment for matters not on the agenda
  2. Review bids received and consider award of capital project: Kamps Court road improvements and Van Zeeland Park parking lots and sport court installation.
  3. Review and consider approval of loan from sanitary sewer fund to general fund to cover Van Zeeland Park Phase 2 projects.
  4. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System).
  5. Review information received regarding the use of drop boxes for absentee ballots; action, if necessary.
  6. Other business, updates and items for future agendas:
    - a) Fire Consolidation updates
  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.  
*General performance discussion and seasonal wage rates.*
  8. Consider motion to return to open session and take action on closed session items, if necessary
  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.