



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, April 19, 2022

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. Swear in newly elected/reelected trustees
 2. Presentation of AED at Memorial Park from the Ott Family
 3. Public comment for matters not on the agenda
 4. Review and consider approval of Certified Survey Map for 105 and 107 Hidden Ridges Way
 5. Hear report of Fire/EMS activities for first quarter 2022
 6. Review and consider approval of Resolution 2022-03 regarding appointments to East Central Wisconsin Regional Planning Commission Board
 7. Review and consider approval of Resolution 2022-04 recognizing Administrative Professionals Week
 8. Review and consider approval of 6-month liquor license for Combined Locks Advancement Association
 9. Discuss CTH K road improvements scheduled for 2023
 10. Other business, updates and items for future agendas:
 - a) Fire Consolidation updates
 11. 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.
Seasonal wage rates.
 12. Consider motion to return to open session and take action on closed session items, if necessary
 13. Adjourn

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.