



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 20, 2022

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

AGENDA

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. Fire/EMS Chief 3rd quarter review
3. Review and consider commitment to purchase air packs and masks for Fire Department in 2023 budget
4. Other business, updates and future agenda items
 - a) Fire/EMS Open House, Saturday, September 24th from 11am to 2pm
5. Consider motion to recess Village Board meeting and convene 3rd Quarter Water Commission Meeting
6. Reconvene Village Board Meeting
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.
Employment, salary, wage, benefits for 2023.
8. Consider motion to return to open session; action on closed session matters
9. Adjourn

3rd QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 2nd quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. HOVMSD Groundbreaking Ceremony 9/28, 11:00am for Disc Filter Project
5. Adjourn 3rd 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. 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.