



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 4, 2022

TIME: 6:30pm

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

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Rietveld, Ponto)

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 & bills
 3. Administrator, Public Works Director and LES reports – accept and file
 4. Review bids and consider award of streambank restoration project contract
 5. Update: Forest Fire Protection Grant Award
 6. 2023 budget workshop – review draft budget for various departments
 7. Consider approval to pre-order Kubota Tractor and Ford truck as part of the 2023 General Fund Budget
 8. Other business, updates or items for future agendas:
 - a) Notification from McKinley Paper/WSI: storage of paper bales in the open during construction
 9. Consider motion to move into closed session per Wis. Stat. 19.85(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks.
2023 wages and benefits
 10. Action on closed session matters, if appropriate
 11. 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.