



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, January 7, 2020

**TIME:** 6:30pm

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

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Ponto, Stutzman)**

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, Police (LES) & Public Works Director Reports
4. Review and consider approval of mileage rate reimbursement for 2020
5. Review and consider approval of Resolution 2020-1; a resolution recognizing and proclaiming Adult Crossing Guard Recognition Week
6. Review and consider approval of Resolution 2020-2; a resolution to approve borrowing \$1,000,000 from the Board of Commissioners of Public Lands to reimburse fund balance for DeBruin Road and Martineau Road construction and for construction of new roads in the Ruys Woods Subdivision (note: this resolution corrects an error and overrides Resolution 2019-17 that was approved 11/05/19)
7. Hear update of Fire/EMS Study RFP responses
8. Review and consider approval of operator license for H. Schulz
9. Other business and updates
  - a) Spring election candidate update and ballot order
  - b) Review email from DNR regarding lead & copper monitoring
10. 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. *Salary and wage review*
11. Reconvene to open session with possible action on closed session matters
12. 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.