



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 5, 2020

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Mark Van Thiel Room, 405 Wallace Street

AGENDA

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

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. Swear in newly elected trustees
 3. Review and consider approval of minutes & bills
 4. Administrator, Police (LES), Public Works Director, and Fire/EMS Chief reports – accept and file
 5. Review and consider approval of Resolution 2020-6; a final resolution authorizing public improvement assessments and levying special assessments for installation of asphalt streets, concrete curb and gutter, sidewalks, and terrace restoration on properties identified as being part of the Ruys Woods Subdivision Street Construction Project
 6. Review bids received for Ryan Street and Hartjes Street erosion and drainage repair project and consider award of project
 7. Review information regarding fire truck repair and/or replacement – action, if appropriate
 8. Review and consider approval to amend Ordinance Section 7-2-5 regarding liquor licensing fees
 9. Review and consider approval of Resolution 2020-7; a resolution establishing liquor licensing fees
 10. Review and consider approval to amend Ordinance Section 7-2-33 regarding operator's license fee; provisional licenses
 11. Review and consider approval of Resolution 2020-8; a resolution establishing operator's license fee
 12. Review and consider approval of Resolution 2020-9; 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 overrides Resolution 2020-2 to provide for a lower interest rate)
 13. Review and consider approval of Resolution 2020-10; ratify COVID-19 State of Emergency Declaration
 14. Review and consider approval of Resolution 2020-11; Police Officers Week

15. Review and consider approval of Resolution 2020-12; Public Works Department Week
16. Review and consider approval of a 6-month Class B License for Combined Locks Advancement Association
17. Appoint members to Plan Commission, Zoning Board of Appeals and Sex Offender Residence Board
18. Village Board election of President Pro Tem
19. Review and consider information received from FEMA regarding funding to replace damaged bridge in Memorial Park walking trails; action if appropriate
20. Other business and updates:
 - a) Open Book scheduled for Tuesday, June 2, 2020 from 4:00pm – 6:00pm (virtual/telephone meetings)
 - b) Board of Review scheduled for Monday, June 22, 2020 from 5:30pm – 7:30pm (minimum)
21. 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.