



## NOTICE OF VILLAGE BOARD MEETING

**DATE: Tuesday, June 2, 2020**

**TIME: 6:30pm**

**LOCATION: Combined Locks Civic Center**

**Mark Van Thiel Room, 405 Wallace Street**

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### AGENDA

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Vander Wielen, Krueger)**

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) and Public Works Director reports
4. Review and consider approval of option to cancel 2020 Recreation Programs, Park Shelter Rentals, Civic Center Room Rentals, Centennial Celebration, Light Those Lights, Block Party Requests, and other Special Events requests.
5. Review and consider approval of Class B liquor license renewal applications for Lox Club, Kamps Grill & Bar and Milltown Still & Grill
6. Review and consider approval of Resolution 2020-13 regarding Outagamie County Sales Tax Shared Revenue
7. Review and consider approval of seasonal wage rates
8. Other business and updates:
  - a) Board of Review scheduled for Monday, June 22, 2020 from 5:30pm – 7:30pm (minimum)
9. 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.  
*Wage/Salary review*
10. Consider motion to move into open session; 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](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.