



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, July 7, 2020

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center

Council Chambers, 405 Wallace Street

---

### AGENDA

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

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 specs for new fire truck and consider approval to move forward with its purchase
5. Review and consider approval of purchase of Jaws of Life apparatus for Fire Department
6. Discuss options for financing fire truck and 2021 - 2022 street projects
7. Review and consider approval of Class A Liquor and Beer License for Kwik Trip, 459 DeBruin Road
8. Review and consider approval of options to resolve drainage issues on baseball fields and remove grass ledges
9. Other business and updates:
  - a) League of WI Municipalities Annual Conference October 7-9 in La Crosse or virtual
  - b) HOVMSD budget surplus and reduced billing rates
10. 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.