



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 19, 2021

TIME: 6:30pm

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

AGENDA

VILLAGE BOARD – 6:30pm

- A. Call to order
 - B. Pledge of Allegiance
 - C. Roll call
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1. Public comment for matters not on the agenda
 2. Review and consider approval of Resolution 2021-2; a preliminary resolution notifying the public of the Village's intent to assess costs of sanitary sewer reconstruction on Steven Street and the 200 block of Jean Street
 3. Review and consider approval of Annexation Ordinance 1A Series of 2021; CTH HH and CTH N road remnants
 4. Discuss possible appointees to fill vacant trustee seat; make appointment if appropriate
 5. Review and consider approval of updated snow and weed removal policy and billing
 6. Review and consider approval of updated mailbox damage reimbursement policy
 7. Other business, updates and items for future agendas:
 - a) Statewide primary election 02/16/21
 8. 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. *General performance evaluation data.* No action is anticipated.
 9. Consider motion to return to open session
 10. 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.