



## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, June 1, 2021

**TIME:** 6:30pm

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

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### AGENDA

#### **SEX OFFENDER RESIDENCE BOARD – 5:30pm**

1. Appoint Chair and Secretary
2. Review existing Sex Offender Residence Board Operating Procedures

#### **ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Krueger, 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. Paperfest/Centennial Celebration updates: activities, parking, shuttle buses, and other items related to running the event; action on these topics, if necessary
  3. Review and consider approval of minutes & bills
  4. Administrator, Law Enforcement and Public Works Director reports – accept and file
  5. Review and consider approval to earmark funds from the American Rescue Plan Act & State Aid Programs for Local Governments for utility infrastructure
  6. Review and consider approval of Class A and Class B liquor license renewal applications for Kwik Trip, Lox Club, Kamps Grill & Bar, and Milltown Still & Grill
  7. Review and consider approval of Resolution 2021-8; submit annual eCMAR to DNR
  8. Discuss opening of time capsule scheduled for 06/15/21
  9. Other business, updates or items for future agendas:
    - a) Set July meeting date(s)
  10. Consider motion to adjourn Village Board meeting and convene 2<sup>nd</sup> Quarter Water Commission Meeting

*continued on next page*

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## 2<sup>nd</sup> QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 1<sup>st</sup> quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Reminder: HOVMSD Community Meeting 06/30/21 at 11:30am in Kimberly
5. 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.