



## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 3, 2023

TIME: 6:30pm

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

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### AGENDA

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

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 and bills
  3. Administrator, Public Works Director and Law Enforcement reports – accept and file
  4. Review and consider approval of Resolution 2023-1; a resolution recognizing and proclaiming Adult School Crossing Guard Recognition Week
  5. Review and consider approval of mileage rate reimbursement for 2023
  6. Review and consider approval of final payment for Van Zeeland Park
  7. Review and consider Van Zeeland Park rental guidelines
  8. Review and consider approval of cell phone reimbursement for employees
  9. Other business, updates and future agenda items
    - a) Spring election candidate update and ballot order
  10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Draft Developer Agreement and property purchase/condition.*
  11. Consider motion to return to open session; action on closed session matters, if appropriate
  12. 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.