



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 6, 2022

TIME: 6:30pm

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

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Stutzman, 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. Public hearing – 2040 Comprehensive Plan
 3. Close public hearing and consider motion to approve 2040 Comprehensive Plan as recommended by Plan Commission
 4. Review and consider approval of minutes and bills
 5. Administrator, Public Works Director and Law Enforcement reports – accept and file
 6. Review and consider motion to approve 2023 Water Utility Budget
 7. Review and consider motion to approve 2023 Sanitary Sewer Utility Budget
 8. Other business, updates and future agenda items
 - a) Schedule or cancel additional December 2022 meetings
 9. Consider motion to recess Village Board meeting and convene 4th Quarter Water Commission meeting
 10. Consider motion to reconvene Village Board meeting
 11. 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 AND per Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Draft Developer Agreement and Legal matters.* No action is expected.
 12. Consider motion to return to open session; action on closed session matters, if appropriate
 13. Adjourn

4th QUARTER WATER COMMISSION AGENDA

1. Review and consider approval of 3rd quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Adjourn 4th Quarter Water Commission and Reconvene Village Board meeting.

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.