



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 21, 2023

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

1. Public comment for matters not on the agenda
2. Review bids received and consider award of capital project: 2023 Street Construction - State Street and Janssen Street
3. Review and consider approval to submit Annual Report under MSF (Municipal Separate Storm Sewer System)
4. Discuss future storm water pond construction with Phil Kleman of McMahan Associates
5. Other business, updates and future agenda items
 - a) Open book 04/27/23, noon to 2:00pm
 - b) Board of Review 05/15/23, 5:30pm to 7:30pm
 - c) Bus use of emergency access road to Kimberly High School
6. 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.
Wolfinger Estates annexation discussion and special assessment agreement with McKinley Paper.
7. Consider motion to return to open session
8. Action on closed session matters, if appropriate
9. 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.