



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, April 18, 2023

TIME: 6:30pm

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

AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
1. Swear in newly elected/reelected trustees
2. Public comment for matters not on the agenda
3. Review and consider approval of Resolution 2022-04 recognizing Administrative Professionals Week
4. Review and consider approval of 6-month liquor license for Combined Locks Advancement Association
5. Discuss water/sewer service to Wolfinger Estates and consider approval to enter into a utility service agreement with Darboy Sanitary District
6. Other business, updates and items for future agendas:
 - a) State Street/Janssen Street road project began 04/17/23
7. Consider motion to recess Village Board meeting and convene 1st Quarter Water Commission Meeting
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.
Seasonal wage rates.
9. Consider motion to return to open session and take action on closed session items
10. Adjourn

1st QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 4th quarter meeting minutes
2. Review report of water/sewer operations to date
*including recent sanitary sewer lateral issue on Cecelia Street
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Adjourn 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.