



## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, August 15, 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 2022 Financial Statements with auditor, Erickson & Associates
3. Review and discuss allowing ATV/UTV on Village streets; action if appropriate
4. Review request to move driveway at 629 State Street
5. Review and consider approval of Special Event Permit for St. Paul's Church Brat Fest on 09/09/23
6. Discuss capital improvement projects/purchases for 2024 and future years
7. Review and consider approval of operator license for S. Coenen
8. Fire Chief 2<sup>nd</sup> Quarter Report
9. Other business, updates and future agenda items
  - a) State Street status and CTH K/Buchanan Road status
10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Employment, salary, wage, benefits for 2024 budget preparations and Fire Chief position*
11. Consider motion to return to open session; action if appropriate
12. Adjourn

**Public Notice:** Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: [www.combinedlocks.wi.gov](http://www.combinedlocks.wi.gov). 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.wi.gov](mailto:gieser@combinedlocks.wi.gov).

**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.