



NOTICE OF VILLAGE BOARD MEETING and BOARD OF REVIEW

DATE: Tuesday, June 18, 2024

TIME: 6:30pm

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

AGENDA

BOARD OF REVIEW – 6:30

1. Call Board of Review to order
2. Discuss potential timeline for completion of assessment roll
3. Adjourn Board of Review until date of mandatory two-hour meeting is known

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. Discuss East Central Wisconsin Regional Planning Commission new MPO Policy Board Structure
3. Review and consider approval of Resolution 2024-13; support of new MPO Policy Board Structure
4. Review 2023 Combined Locks Sewage Collection System Compliance Maintenance Annual Report
5. Review and consider approval of Resolution 2024-14; eCMAR electronic reporting
6. Review and consider approval of revised Wolfinger Estates final plat
7. Review and consider approval of multiple operator licenses
8. Other business, updates and future agenda items
 - a) DNR funding of the Papermaker Pond
9. Consider motion to recess Village Board meeting and convene 2nd 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)(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. *Employee performance reviews and wage adjustment consideration*
12. Consider motion to return to open session; action if appropriate
13. Adjourn

2nd QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 1st quarter meeting minutes
2. Review report of water/sewer operations to date – Lincoln Street well down for repairs
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.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.

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.