

## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 17, 2024 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 and consider approval of Special Exception for Culver's drive-thru restaurant in The Locks Business Park
- 3. Review and consider approval of CSM to realign lot lines for lots 10 and 11 in The Locks Business Park
- 4. Review and consider action to reconsider an ordinance allowing chicken and other fowl keeping within the Village
- 5. Hear update on Appleton (Fox Cities) MPO from Trustee Heckner
- 6. Other business, updates and future agenda items
  - a) Final 2024 Village Board meeting schedule: 10/01, 10/15, 10/29, 11/12, (budget hearing and approval), 12/03, and 12/17 (if needed)
- 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. Wages and benefits for 2025 budget preparations
- 8. Consider motion to return to open session; action if appropriate
- 9. Adjourn

Public Notice:Agendas are posted in the following locations:Combined Locks Civic Center main entrance and Village website:www.combinedlocks.wi.gov.2015Wisconsin 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 postedin 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 advancenotice 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.