



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 15, 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 Certified Survey Map to combine parcels 230049400 and 230049500; 113 Wallace Street
3. Review and consider approval of Certified Survey Map to remove three single family lots and combine them with the multi-family lot in Wolfinger Estates
4. Review draft of Public Works 2025 budget
5. Review draft of Capital Improvement Projects & Purchases 2025 budget
6. Review Appleton (Fox Cities) MPO agenda and provide recommendations, if applicable
7. Review and consider approval of operator license for A. Larson
8. Other business, updates and future agenda items
 - a) Applications & inquiries for vacant trustee seat
9. Consider motion to recess Village Board meeting and convene 3rd Quarter Water Commission meeting
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. *Wages and benefits for 2025 budget*
11. Consider motion to return to open session; action if appropriate
12. Adjourn

3rd QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 2nd quarter meeting minutes
2. Review report of water/sewer operations to date
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. Consider approval to replace utilities on Fairway Street in 2025
5. 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.