

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, November 12, 2024

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,

Council Chambers, 405 Wallace Street

AGENDA

<u>ADMINISTRATIVE COMMITTEE</u> – 6:00pm (Neumeier, Heckner, Ponto)

- 1. Review and consider approval of monthly bills
- 2. Adjourn

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 minutes and bills
- 3. Administrator, Public Works Director and Law Enforcement reports accept and file
- 4. Public hearing regarding 2025 General Fund Budget and tax levy for municipal purposes
- 5. Consider motion to approve Resolution 2024-15; adopting the 2024 tax levy for the 2025 General Fund Budget
- 6. Review and consider motion to adopt 2025 Storm Water Fund Budget
- 7. Consider motion to approve Resolution 2024-16; establish solid waste special charge
- 8. Review and consider motion to adopt 2025 Sanitation Fund Budget
- 9. Review and consider motion to approve proposal for Nottingham Road improvements
- 10. Review and consider approval of updated Law Enforcement Contract
- 11. Trustee Heckner's presentation of October MPO discussion
- 12. Discuss updated Code of Ordinances
- 13. Other business, updates and future agenda items
 - a. Expiring terms: John Neumeier, Brad Schinke, Ken Heckner and vacant (Al Leicht) plus 1-year trustee term available
- 14. Adjourn

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.