



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 3, 2024

TIME: 6:30pm

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

AGENDA

ADMINISTRATIVE COMMITTEE – 6:00pm (Neumeier, Stutzman, Leicht)

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. Swear in newly appointed trustee: Justin Krueger
 3. Appreciation plaque presentation to Mike Rietveld
 4. Review and consider approval of minutes and bills
 5. Administrator, Public Works Director and Law Enforcement reports – accept and file
 6. Review and consider adoption of Ordinance Number 1, Series of 2024; adopt updated code of ordinances
 7. Review and consider motion to adopt 2025 Water Utility Budget
 8. Review and consider motion to adopt 2025 Sanitary Sewer Utility Budget
 9. Approve lease agreement for cell tower
 10. Review and consider approval of operator licenses for A. Phillipson and J. Dwyer
 11. Other business, updates and future agenda items
 - a. Schedule or cancel additional December meetings
 12. Consider motion to recess Village Board meeting and convene 4th Quarter Water Commission meeting
 13. Adjourn

4th QUARTER WATER COMMISSION MEETING

1. Review and consider approval of 3rd quarter meeting minutes
2. Review report of water/sewer operations to date; including 2023 Sanitary Sewer Report to HOVMSD
3. Review water loss and sanitary sewer inflow and infiltration estimates
4. HOVMSD Community Meeting, December 5th at noon in Little Chute
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.