

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 20, 2025

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 committee appointments as recommended by Village President
- 3. Village Board election of President Pro Tem
- 4. Review update on proposed funding policy for private property storm water projects
- 5. Discuss and consider revisions to Move In/Move Out fee
- 6. Discuss request from Fox Valley Metropolitan Police Department to extend storage lease to 12/31/26
- 7. Discuss and consider approval of request to provide street sweeping service for Town of Buchanan
- 8. Review and consider approval of operator licenses for K. Brenner, K. Kissling and R. Fiala
- 9. Other business, updates and future agenda items
 - a) Kimbely High School will use the gate to Hidden Ridges Way for graduation traffic 6/4
 - b) Dave Casper retirement from HOV Metropolitan Sewerage District Commission
- 10. Consider motion to move into closed session per Wis. Stat. 19.85(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 seasonal employee wages

 AND Wis. Stat. 19.85(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session storage space lease with Fox Valley Metro Police Department and providing street sweeping service to Town of Buchanan
- 11. Consider motion to return to open session; possible action on closed session matters
- 12. 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.