

## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 21, 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. Fire/EMS 3<sup>rd</sup> Quarter Report
- 3. Review proposed 2026 Fire/EMS operating and capital budgets
- 4. Review option for Fire/EMS proposed remodel project
- 5. Review applications received for appointment to vacant trustee seat
- 6. Review proposed 2026 Storm Water Utility budget
- 7. Review and consider approval of Resolution 2025-11; Storm Water ERU Rate
- 8. Other business, updates and future agenda items:
  - a. Continue to gather information about proposed TID 2 closure
- 9. Consider motion to recess Village Board meeting and convene 2<sup>nd</sup> Quarter Water Commission meeting
- 10. Consider motion to reconvene Village Board meeting
- 11. 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 *trustee applications and appointment, firefighter wages, and benefits*
- 12. Consider motion to return to open session; action if appropriate
- 13. Adjourn

## 3<sup>rd</sup> QUARTER WATER COMMISSION MEETING

- 1. Review and consider approval of 2<sup>nd</sup> quarter meeting minutes
- 2. Review report of water/sewer operations to date
- 3. Review water loss and sanitary sewer inflow and infiltration estimates
- 4. 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: <a href="www.combinedlocks.wi.gov">www.combinedlocks.wi.gov</a>. 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.