



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, March 16, 2021

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

AGENDA

- A. Call to order:** Meeting called to order by Village President Neumeier at 6:30pm
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Stutzman, Schinke, Krueger, Rietveld, Ponto, and Vander Zanden. Board members absent – None. Village staff present – Administrator Shampo-Giese and Public Works Director Swick.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review bids received for 2021 Street Construction Projects (Elm/Steven/Prospect) and consider award of projects:** Three bids were received for Prospect Street ranging from \$215,730.25 to \$231,486.65. The low bidder was MCC Inc. It was noted that bids were also requested to do this project in concrete. The cost for concrete would be an estimated \$180,000.00 more than asphalt, which is a very good price. The matter was discussed. The engineer and staff's recommendation is to install asphalt on Prospect Street and save the \$180,000.00 for the concrete project expected to happen in 2022 or 2023 on State Street. Three bids were also received for concrete work on Steven and Elm Streets. The bids ranged from \$700,556.15 to \$787,609.00. The engineer and staff's recommendation is to award the concrete project for Steven and Elm Streets to Vinton Construction Co for \$700,556.15. The matter was discussed. C. Vander Zanden made a motion to mill and overlay Prospect Street in asphalt and award the project to MCC Inc for \$215,730.25 and award the concrete work on Steven and Elm Streets to Vinton Construction Co for \$700,556.15. T. Stutzman seconded the motion, and it passed unanimously.
 - 3. Review bids received for 2021 Van Zeeland Park Redevelopment and consider award of project:** Bids for the Van Zeeland Park Redevelopment Project were opened 03/10/21. Eight (8) bids were received ranging from \$1,153,119 to \$1,469,724. The low bidder was Cardinal Construction of Fond du Lac. The matter was discussed. T. Stutzman made a motion to award the project to Cardinal Construction for \$1,153,119. M. Rietveld seconded the motion, and it passed unanimously.
 - 4. Review and consider approval to amend Ordinance Section 9-1-53 Private Wells:** The Administrator reviewed Ordinance Section 9-1-53 and the recommended amendments with the trustees. The amended language includes inspection requirements and water sample requirements and references updated state statutes. T. Stutzman made a motion to approve the amended ordinance language for Section 9-1-53 as presented. J. Krueger seconded the motion, and it passed unanimously.
 - 5. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System):** The Public Works Director reviewed the MS4 Annual Report with the trustees. M. Rietveld

made a motion to approve submittal of the report as presented. C. Vander Zanden seconded the motion, and it passed unanimously.

6. Other business and updates:

a) Open Book sessions scheduled for May 5th and 6th; Board of Review scheduled for June 7th

7. Consider motion to recess Village Board meeting and convene 1st Quarter Water Commission Meeting:

J. Krueger made a motion to recess the Village Board meeting and convene the 1st Quarter Water Commission Meeting. C. Vander Zanden seconded the motion, and it passed unanimously.

8. Reconvene Village Board meeting: Following adjournment of the Water Commission Meeting, J. Ponto made a motion to reconvene the Village Board Meeting. C. Vander Zanden seconded the motion, and it passed unanimously.

9. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks AND Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Seasonal wage rates and TID 3 development agreement:*

C. Vander Zanden made a motion to move into closed session per Wis. Stat. 19.85(1)(c) and 19.85(1)(e). T. Stutzman seconded the motion, and it passed unanimously.

10. Consider motion to reconvene in open session and take action on closed session items: J. Ponto made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously.

11. Consider motion to approve seasonal wage rates: C. Vander Zanden made a motion to set the DPW Seasonal wage rates at \$11/hour for first year, \$12/hour for second year, \$13/hour for third year, and \$14/hour for fourth and additional years. M. Rietveld seconded the motion, and it passed unanimously.

12. Consider motion to approve development agreement: M. Rietveld made a motion to approve the development agreement with Coonen Development Corporation to reimburse expenditures for infrastructure installation and site preparation. J. Ponto seconded the motion, and it passed unanimously.

13. Adjourn: T. Stutzman made a motion to adjourn the meeting at 7:50pm. B. Schinke seconded the motion, and it passed unanimously.