



## MINUTES OF VILLAGE BOARD MEETING

**DATE:** Tuesday, April 6, 2021

**TIME:** 6:30pm

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

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### MINUTES

- A. Call to order:** Meeting was called to order by Village President Neumeier at 6:30pm
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Schinke, and Stutzman. Board members absent – Krueger. Village staff present – Administrator Shampo-Giese, Public Works Director Swick and LES Sgt Van Handel. Also present – representatives of McMahon Associates, Vinton Construction, DeGroot Construction, and several residents of Steven Street and Elm Street.
- 1. Public comment for matters not on the agenda: None**
  - 2. Review and consider approval of minutes & bills:** C. Vander Zanden made a motion to approve the minutes. M. Rietveld seconded the motion, and it passed unanimously. B. Schinke made a motion to approve the bills. M. Rietveld seconded the motion, and it passed unanimously.
  - 3. Administrator, Law Enforcement and Public Works Director reports – accept and file:** The Department Heads highlighted some of the previous month and current month activities. Sgt. Van Handel reported on Department training that included hostage rescue, forcible entry and bomb squad training. The reports were accepted and are available for review in the Clerk's Office.
  - 4. Public hearing regarding Steven Street/Jean Street Utility Replacement Project and special assessments for sewer laterals on private property and Steven Street/Elm Street Road Reconstruction Project:** The Village President led the public hearing for sanitary sewer special assessments. The project was described, and the special assessment payment plan and interest rate was reported. Property owners asked questions of the Board and contractor to which answers were given. The public hearing was then closed.
  - 5. Review and consider approval of Resolution 2021-3; a final resolution authorizing public improvement assessments and levying special assessments for private property sewer laterals to be replaced:** The proposed resolution was reviewed. J. Ponto made a motion to approve Resolution 2021-3 as presented. B. Schinke seconded the motion, and it passed unanimously.
  - 6. Review and consider approval of Resolution 2021-4; Arbor Day 2021:** The proposed resolution was reviewed. T. Stutzman made a motion to approve Resolution 2021-4 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
  - 7. Review and consider approval of operator license for J. Drum:** The operation license application was reviewed. B. Schinke made a motion to approve the operator license for J. Drum. T. Stutzman seconded the motion, and it passed unanimously.

**8. Other business, updates or items for future agendas:**

- a) Welder donation and video featuring Village Mechanic, Mike King
- b) Funding from the American Rescue Plan Act of 2021
- c) Kamps Bar & Grill hosting a 2.2 mile walk for Veterans Suicide Awareness

**9. Adjourn:** T. Stutzman made a motion to adjourn the meeting at 7:40pm. B. Schinke seconded the motion, and it passed unanimously.