



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 1, 2021

TIME: 6:30pm

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

MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Schinke, Krueger (left at 7:15pm), Rietveld, Ponto, and Vander Zanden. Board members absent – Stutzman. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Also present – Paperfest Directors, Matt Boots, Vicki Tessen and Jim Boots.
- 1. Public comment for matters not on the agenda:** None
 - 2. Paperfest/Centennial Celebration updates: activities, parking, shuttle buses, and other items related to running the event; action on these topics, if necessary:** Matt Boots provided an overview of the Paperfest/Centennial activities that are scheduled and reviewed anticipated parking issues and shuttle bus use. Jim Boots asked for the Board's permission to use the emergency exit gate at the high school for the shuttle buses. The matter was discussed. The consensus of Board opinion was to allow the emergency gate use for the shuttle buses and ask the school district to unlock the gate.
 - 3. Review and consider approval of minutes & bills:** C. Vander Zanden made a motion to approve the bills as presented. J. Krueger seconded the motion, and it passed unanimously. B. Schinke made a motion to approve the minutes as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 4. Administrator, Law Enforcement and Public Works Director Reports – accept and file:** The Administrator, Public Works Director, and LES highlighted some of the activities happening in their respective departments. The reports were then accepted and are available for review in the Clerk's Office.
 - 5. Review and consider approval to earmark funds from the American Rescue Plan Act & State Aid Programs for Local Governments for utility infrastructure:** The Administrator reviewed the ARPAAP guidelines and made a request to the trustees to earmark the estimated \$360,000 that Combined Locks is scheduled to receive for water main replacement. The matter was discussed briefly. M. Rietveld made a motion to earmark the ARPAAP funds for water main replacement. B. Schinke seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of Class A and Class B liquor license renewal applications for Kwik Trip, Lox Club, Kamps Grill & Bar, and Milltown Still & Grill:** The Board reviewed the applications. President Neumeier asked if there was any interest in waiving the license fees for this year. There was none. B. Schinke made a motion to approve the Class A and Class B liquor licenses as presented. J. Ponto seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of Resolution 2021-8; submit annual eCMAR to DNR:** The Administrator and Public Works Director presented the eCMAR and resolution to the trustees. J. Ponto made a motion to approve Resolution 2021-8. C. Vander Zanden seconded the motion, and it passed unanimously.

- 8. Discuss opening of time capsule scheduled for 06/15/21:** The Administrator reminded the trustees that the time capsule would be opened on 06/15/21. The tentative agenda for the 06/15/21 meeting and opening of time capsule was reviewed.
- 9. Other business, updates or items for future agendas:**
 - a) Set July meeting date(s):** Without any substantive agenda items for 7/6, that meeting will be canceled
- 10. Consider motion to adjourn Village Board meeting and convene 2nd Quarter Water Commission Meeting:** B. Schinke made a motion to adjourn the Village Board meeting at 7:20pm and convene the 2nd Quarter Water Commission Meeting. C. Vander Zanden seconded the motion, and it passed unanimously.